State of New York
Department of State
Division of Corporations, State Records
And Uniform Commercial Codes
41 State Street
Albany, New York 12231

## BOOK BROS. GROUP, LLC

Under Section 203 of the Limited Liability Company Law

FIRST:

The name of the limited liability company is BOOK BROS. GROUP, LLC.

SECOND:

The county within this state in which the office of the limited liability company is

to be located is RICHMOND.

THIRD:

The secretary of state is designated as agent of the limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is:

The LLC 1647 Sterling Pl. Ste. 4C Brooklyn, NY 11233

(signature of organizer)

Steven Brodsky

(print or type name of organizer)