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Ed Tribble  
Florida Information Associates Inc.

Requester's Name

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P. O. Box 11144

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Address

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Tallahassee, FL 32302-3144

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City/State/Zip Phone #

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(850) 878-0188

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-09/21/00--01053--019  
\*\*\*\*155.00 \*\*\*\*155.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MELODY FARMS LLC (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

APPROVED AND FILED  
00 SEP 21 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials [Signature]

**ARTICLES OF ORGANIZATION**  
**OF**  
**MELODY FARMS LLC**

**ARTICLE I**

**Name**

The name of this limited liability company is MELODY FARMS LLC (hereinafter "the Company").

**ARTICLE II**

**Address**

The mailing address of the Company's principal office is 7901 NW. 21 Street, Miami, Florida 33122.

**ARTICLE III**

**Duration**

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

**ARTICLE IV**

**Initial Registered Office and Agent**

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc. *PA 1000022834*  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

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TALLAHASSEE, FLORIDA

**ARTICLE V**

**Purpose**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

**ARTICLE VI**

**Organizer**

The name and street and mailing address of the person signing these Articles as Organizer is:

Albert J. Lazo, Esq.  
Richards & Polansky  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

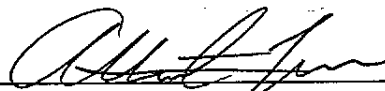
**ARTICLE VII**

**Management**

The Company will be managed by one (1) manager and is, therefore, a manager-managed company. The Manager shall be:

Guillermo Guzman  
7901 NW. 21 Street  
Miami, Florida 33122

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

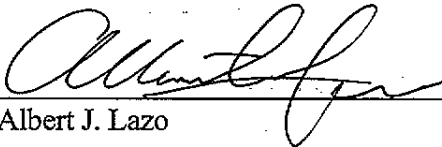


Albert J. Lazo, Authorized Representative

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 SEP 21 PM 1:11  
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**ORGANIZER**

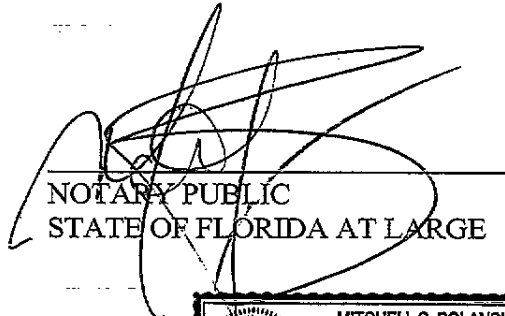
**IN WITNESS WHEREOF**, I have made and subscribed these Articles of Organization this 18 day of Septemebr, 2000.

  
\_\_\_\_\_  
Albert J. Lazo

STATE OF FLORIDA        )  
                                  ) SS:  
COUNTY OF MIAMI-DADE)

**I HEREBY CERTIFY** that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

**SWORN TO AND SUBSCRIBED** before me at the County and State last aforesaid this 18 day of September, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

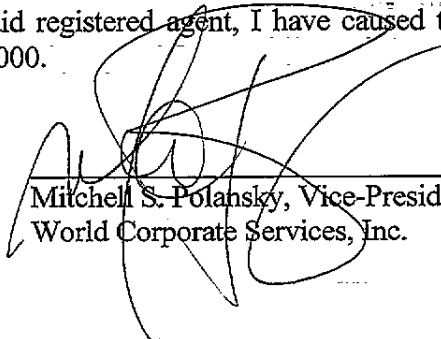


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**ACCEPTANCE OF REGISTERED AGENT**

I **HEREBY ACCEPT** this appointment of, and designation as registered agent for service of process within the State of Florida of MELODY FARMS LLC named in the Articles of Organization hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 18<sup>th</sup> day of September, 2000.



\_\_\_\_\_  
Mitchell S. Polansky, Vice-President  
World Corporate Services, Inc.

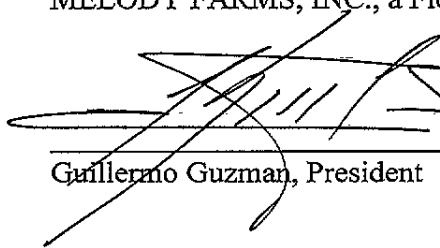
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TALLAHASSEE, FLORIDA

**CONSENT TO USE OF NAME**

MELODY FARMS, INC. , a corporation organized under the laws of the State of Florida, hereby consents to the formation of MELODY FARMS LLC. in the State of Florida.

IN WITNESS WHEREOF, the said corporation has caused this consent to be executed by its President this 18 day of September, 2000

MELODY FARMS, INC., a Florida corporation



Guillermo Guzman, President

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