

Florida Department of State
 Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850)617-6381

From:
 Account Name : TRIPP SCOTT, P.A.
 Account Number : 07535000065
 Phone : (954)525-7500
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mmm@trippscott.com

**FLORIDA LIMITED LIABILITY CO.
 MELROSE PT. 3193 LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MELROSE PT. 3193 LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

14359 MIRAMAR PKWY, SUITE 358
MIRAMAR, FL 33027

Mailing Address:

14359 MIRAMAR PKWY, SUITE 358
MIRAMAR, FL 33027

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

CHRISTINE P. YATES, ESQ.

Name

c/o Tripp Scott, P.A., 110 SE 6th Street, 15th Floor

Florida street address (P.O. Box **NOT** acceptable)

Fort Lauderdale FL 33301

City State Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Christine P. Yates, Esq.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

<u>MGR</u>	<u>LUIS D. ROMAN</u> <u>14359 MIRAMAR PKWY, SUITE 358</u> <u>MIRAMAR, FL 33027</u>
<u>MGR</u>	<u>ANISSA R. VARGAS</u> <u>14359 MIRAMAR PKWY, SUITE 358</u> <u>MIRAMAR, FL 33027</u>
<u>AMBR</u>	<u>LUIS D. ROMAN, TRUSTEE OF LUIS D. ROMAN</u> <u>REVOCABLE TRUST</u> <u>14359 MIRAMAR PKWY, SUITE 358</u> <u>MIRAMAR, FL 33027</u>
<u>AMBR</u>	<u>ANISSA R. VARGAS, TRUSTEE OF ANISSA R. VARGAS</u> <u>REVOCABLE TRUST</u> <u>14359 MIRAMAR PKWY, SUITE 358</u> <u>MIRAMAR, FL 33027</u>

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Christine P. Yates, Esq.

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

CHRISTINE P. YATES, ESQ., Authorized Representative

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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