

L000000014518
LAW OFFICE OF
VOIGT & VOIGT, P.A.

2414 BEE RIDGE ROAD • SARASOTA, FLORIDA 34239
(941) 925-2324 • (941) 921-2047 (FAX)

STEPHEN F. VOIGT, SR.

STEPHEN F. VOIGT, JR.

MJH

November 13, 2000

VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

400003464914--1
-11/15/00--01094--025
****125.00 ****125.00

RE: ARTICLES OF ORGANIZATION - LLC

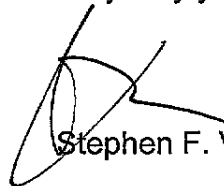
Dear Sir/Madam:

Enclosed herewith are one (1) original and one (1) copy of the Articles of Organization for MELAV, LLC, for filing in the records of the State of Florida. I am also enclosing my trust check in the amount of \$125.00 for the filing fee.

Please return a copy of the Articles of Organization to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,



Stephen F. Voigt, Sr., Esq.

SFVsr/mz
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 15 PM 2:14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 15 PM 2:14

**ARTICLES OF ORGANIZATION
OF
MELAV, LLC**

The undersigned, being the Members and Organizers of the Limited Liability Company hereby being formed under the Florida Statutes Annotated Sections 608.401 to 608.471, do hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

MELAV, LLC

SECOND: The latest date on which the Limited Liability Company is to dissolve is November , 2010.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 2414 BEE RIDGE ROAD, SARASOTA, FL 34239, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is STEPHEN F. VOIGT, ESQ..

FIFTH: The mailing address and principal office of the Limited Liability Company is 201 MAGELLAN DRIVE, SARASOTA, FL 34243.

SIXTH: The Limited Liability Company is to be managed by a Managing Member. The name and address of the initial Managing Member are: DAVID ENGELSBERG, having an address at 201 MAGELLAN DRIVE, SARASOTA, FL 34243

SEVENTH: The total amount of cash (and a description and agreed value of any property other than cash) contributed to the Limited Liability Company, as capital, by the Members is \$. The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter may be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.

NINTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

TENTH: The remaining Members of the Limited Liability Company, by the unanimous vote or consent of the Members (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

ELEVENTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

IN WITNESS WHEREOF, the Members have executed and acknowledged these Articles of Organization on November 14, 2000.

In the presence of:

Melissa M. Zeller
print: MELISSA M. ZELLER

DAVID ENGELSBERG

Linda S. Hagan
print: LINDA S. HAGAN

In the presence of:

Melissa M. Zeller
print: MELISSA M. ZELLER

Melissa Engelsberg
MELISSA ENGELSBERG

Linda S. Hagan
print: LINDA S. HAGAN

STATE OF FLORIDA, COUNTY OF SARASOTA, ss.

The foregoing instrument was acknowledged before me on the 14th day of November, 2000, by DAVID ENGELSBERG.

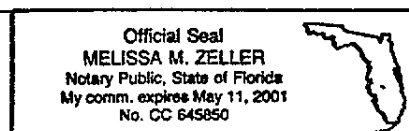
Melissa M. Zeller
print:

Notary Public

My commission expires on

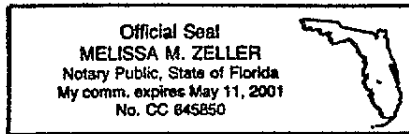
Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced:



STATE OF FLORIDA, COUNTY OF SARASOTA, ss.

The foregoing instrument was acknowledged before me on the 14th day of November, 2000, by MELISSA ENGELSBERG.



Melissa M. Zeller
print:

Notary Public
My commission expires on


Personally Known ☐ OR Produced Identification ☒
Type of Identification Produced:

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

I, having been named as Registered Agent for MELAV, LLC, hereby voluntarily consent to serve as Registered Agent for MELAV, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: November 14, 2000



STEPHEN F. VOIGT, ESQ.