

L03000011770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

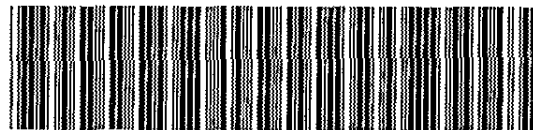
Document

Office Use Only

Document

Document

Document



100013904411

FILED

03 APR -2 PM 1:34

TALLAHASSEE, FLORIDA

RECEIVED

03 APR -2 AM 11:42

STATE
OFFICE OF
REGISTRATION
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 995869 7293438

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 155.00

ORDER DATE : April 2, 2003

ORDER TIME : 10:35 AM

ORDER NO. : 995869-005

CUSTOMER NO: 7293438

CUSTOMER: James L. Nichols, Esq
James Larry Nichols, P.a.

Suite 204
8191 College Parkway
Fort Myers, FL 33919

DOMESTIC FILING

NAME: MELCO INVESTMENTS, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 APR -2 PM 1:34

FILED

**ARTICLES OF ORGANIZATION
OF
MELCO INVESTMENTS, LLC**

**ARTICLE I
Name**

The name of the limited liability company ("Company") is MELCO INVESTMENTS, LLC

**ARTICLE II
Address**

The street address and mailing address of the Company's principal office is 11627 TIMBERLINE CIRCLE, FORT MYERS, FLORIDA 33912.

**ARTICLE III
Duration**

The period of duration for the Company is perpetual.

**ARTICLE IV
Registered Agent and Office**

The name of Company's initial registered agent in Florida is James Larry Nichols, Esquire. The address of Company's registered office in Florida is 8191 College Parkway, #204, Fort Myers, FL 33919.

**ARTICLE V
Management**

The Company is to be managed by the members. Each managing member is identified as follows:

J. KEITH MELVIN, whose address is 11627 TIMBERLINE CIRCLE, FORT MYERS, FLORIDA 33912.

DAWN R. MELVIN, whose address is 11627 TIMBERLINE CIRCLE, FORT MYERS, FLORIDA 33912.

03 APR - 2 PM 1:34
ALLAHASSEE, FLORIDA

FILED

ARTICLE VI
Miscellaneous

The right of the Members of the Company to admit additional members and the terms and conditions of the admission, and the right of the remaining Members to continue the business on 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 Company, shall be determined only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII
Additional Provisions

The power to adopt, alter, amend, or repeal the Regulations of the Company is vested entirely in the managers listed in Article V.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 28th day of March, 2003, at Fort Myers, Florida.


James Larry Nichols, Attorney at Law
and Authorized Representative

FILED
03 APR -2 PM 1:34
CLERK OF DISTRICT COURT
FORT MYERS, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named limited liability Company at the address designated in the foregoing Articles of Organization and in this certificate, pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned does hereby accept the appointment as registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 28, 2003.


James Larry Nichols, Registered Agent