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SECTION PROPERTY.

103-39234

Transmittal Letter

October 2, 2003

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject:

Formation of Limited Liability Company

Melindustries, LLC

I am the attorney representing the member and company.

Michael J. Quicker, Esq.

240 N. Washington Blvd.,

Suite 325

Sarasota, Florida 34236

E-Mail mjquicker@yahoo.com

Telephone:

941-951-0101

Fax:

941-951-0098

Enclosed are two originals of the Articles of Organization and check number 3101, in the amount of \$160.00:

\$100.00 Filing Fee for Articles of Organization.

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy

\$ 5.00 Certificate of Status

ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is:

Melindustries, LLC

ARTICLE II - Address:

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

Mailing Address: P.O. Box 21251 Sarasota, FL 34276-4251

Street Address: 4019 Palau Drive Sarasota, Florida 34241.

ARTICLE III - Registered Agent and Registered Office:

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

Michael J. Quicker, Esq. 240 N. Washington Blvd. Suite 325 Sarasota, Florida 34236.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The Initial Manager is Melinda J. Morgan.

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IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act on October 02, 2003.

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

Signature of Member

Melinda J. Morgan

Typed or printed name of signee

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

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

Signature of Registered Agen

Michael J. Quicker, Esq.

Typed or printed name of Registered Agent

Filing Fee: \$100.

\$100.00 for Articles of Organization

\$25.00 for Designation of Registered Agent

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