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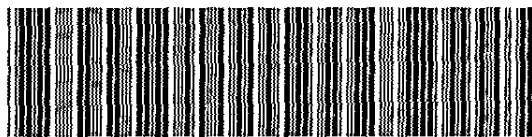
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HARTER • SECREST & EMERY • LLP
ATTORNEYS AND COUNSELORS

WWW.HSELAW.COM

April 27, 2004

VIA FIRST CLASS MAIL

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: MELMAR, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Organization for the above Limited Liability Company, the Certificate of Designation of Registered Agent, and our firm check in the amount of \$155.00, to cover the appropriate fees, including the fee for a certified copy.

When filed, please return your letter of acknowledgement and the certified copy to the undersigned in the enclosed postage pre-paid envelope.

Thank you for your assistance.

Very truly yours,

HARTER, SECREST & EMERY LLP

Lorna J. Scharlacken

DIRECT DIAL 239-598-4444
E-MAIL LSCHARLACKEN@HSELAW.COM

LJS:mlh
Enclosures (2)

cc: Mary E. Ross, Esq.

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ARTICLES OF ORGANIZATION
FOR
MELMAR, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MELMAR, LLC

ARTICLE II - Address:

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

725 BOUGHTON HILL ROAD
HONEOYE FALLS, NEW YORK 14472

ARTICLE III - Registered Agent Name and Address:

The name and street address of the registered agent of the Limited Liability Company is:

BRIAN V. MCAVOY, ESQ.
PELICAN BAY CORPORATE CENTER
5551 RIDGEWOOD DR. STE. 405
NAPLES, FLORIDA 34108

ARTICLE IV - Duration:

The period of duration for the Limited Liability Company shall be:

This Company shall commence to exist on filing these Articles, in accordance with Section 608.409(1), Florida Statutes, and shall have perpetual existence.

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ARTICLE V - Management:

(check and complete the appropriate statement)

☐ Q The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ X The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**MEL E. ROSS
725 BOUGHTON HILL ROAD
HONEOYE FALLS, NEW YORK 14472**

ARTICLE VI - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The Managing Members may admit additional members, provided the additional Member has purchased, or otherwise acquired a membership unit.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Executed on 4/25/ 2004
By: Mel E. Ross, Member

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CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named 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 608, Florida Statutes.



Brian V. McAvoy, Esq.

Executed on April 27, 2004

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