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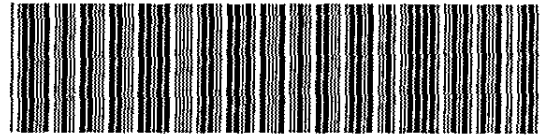
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meiba Management, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard L. Burt
(Name of Person)

(Firm/Company)

325 Bonita Rd.
(Address)

DeBary, FL 32713
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard L. Burt at (386) 668-1436
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY
OF
MELBA MANAGEMENT, LLC

ARTICLE ONE - Name:

The name of the Limited Liability Company is MELBA MANAGEMENT, LLC,
a limited liability company.

ARTICLE TWO - Duration:

The duration of the Limited Liability Company is perpetual with commencement
at the time of filing these Articles.

ARTICLE THREE - Address:

The mailing and street address of the principal office of the Limited Liability
Company is 325 Bonita Rd., DeBary, FL 32713.

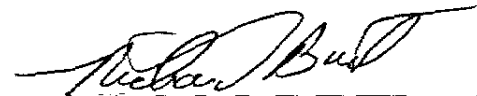
ARTICLE FOUR - Management:

The Limited Liability Company is to be managed by a manager or managers and
the name and address of such manager who is to serve as manager is Richard Burt, 325
Bonita Rd., DeBary, FL 32713

ARTICLE FIVE - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms
and conditions of the admissions shall be upon unanimous consent of existing members.

Executed by the undersigned at DeBary, Florida, on the 25th day of May,
2004.



RICHARD BURT
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.)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is MELBA MANAGEMENT, LLC.
2. The name and address of the registered agent and office are:

Richard Burt
325 Bonita Rd.
DeBary, FL 32713

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.



Signature

May 25, 2004

Date