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DISCHARGE CORPORATIONS

DISCHARGE FLORIDA

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A Mount Dora, Florida 32757 (352) 357-0330 Fax (352) 357-2474

LEWIS W. STONE

SCOTT A. GERKEN

August 4, 2004

Via Priority Mail

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Melmo, L.L.C.

Dear Sirs:

Enclosed please find the original and copy of the Articles of Organization for filing regarding the above-referenced limited liability company. Also enclosed is a check in the amount of \$155.00 for the filing fee and certified copy.

Please return the certified copy of the filed Articles to me at the above address.

Scott A. Gerken

SAG:dm Enclosures

xc: Lee Jenkins

ARTICLES OF ORGANIZATION

OF

MELMO, L.L.C.



ARTICLE I

The name of this Limited Liability Company is Melmo, L.L.C.

ARTICLE II DURATION

This limited liability company shall have a perpetual existence commencing on the date these Articles are filed with the Secretary of State for the State of Florida, unless sooner terminated as provided herein.

ARTICLE III

This limited liability company is created for the purpose of transacting all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act as agreed upon by the members.

ARTICLE IV PLACE OF BUSINESS AND REGISTERED AGENT

The principal place of business of this limited liability company shall be 1074 Club Hills Drive, Eustis, Florida 32726, or such other place or places as the members from time to time may determine.

The mailing address of this limited liability company shall be Post Office Box 1716, Eustis, Florida 32727.

The initial Registered Agent of this limited liability company shall be LEE JENKINS.

ARTICLE V MANAGEMENT OF THE BUSINESS

This limited liability company shall be a manager-managed company. The initial manager shall be LEE JENKINS, whose address 1074 Club Hills Drive, Eustis, Florida 32726. Such manager shall continue to manage this limited liability company until a qualified successor is duly elected by a majority of members.

ARTICLE VI INITIAL MEMBERS

The initial members of this limited liability company shall be LEE JENKINS and MELISSA QUINONES.

ARTICLE VII ADDITIONAL MEMBERS

The initial members of this limited liability company may admit additional members only according to the terms and conditions of a unanimous vote of the members.

ARTICLE VIII TRANSFERABILITY OF MEMBER'S INTEREST

A member's interest in this Company may be transferred only with the unanimous written consent of all the remaining members if the transferee intends to become a member. Without this consent, the transferee shall not be entitled to become a member or to participate in the management of the Company, but shall be entitled only to distributions to which the transferor otherwise would be entitled.

ARTICLE IX PROPERTY

Real or personal property originally brought into or transferred to the Company, or acquired by the Company by purchase or otherwise, shall be held and owned, and conveyance shall be made, in the name of this limited liability company.

ARTICLE X AMENDMENTS

These Articles, except for the vested rights of the members, may be amended from time to time by a two-thirds (2/3) majority in interest of the members, and the amendments shall be filed with the Florida Department of State.

LEE JENKINS

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LEE JENKINS, who produced Florida Driver's License as identification or is personally known to me and who acknowledged that he executed same freely and voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of August, 2004.

NOTARY PUBLIC

Debra M. Morton

Notary Public Printed Name

My Commission Expires:

DEBRA M. MORTON
My Comm Exp. 11/1/05
No DD 065373
11 Personally Known 11 Other I.D

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that Melmo, L.L.C., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, at the City of Eustis, County of Lake, State of Florida, has named LEE JENKINS, of 1074 Club Hills Drive, Eustis, Florida 32726, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

LEE JENKINS

Registered Agént

Sworn to and subscribed before me this $\underline{\mathcal{F}}$ day of August, 2004 by LEE JENKINS.

NOTARY PUBLIC

Debra M. Morton

Notary Public Printed Name

DEBRA M. MORTON
My Comm Exp. 11/1/05
No. DD 065373
[1] Personally Known [1] Other I.D.

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CORPORATION

My Commission Expires:

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