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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFICIENT
01/01/05

Edward L. Young, Jr.
Attorney At Law
3908 Santee Way
Valrico, Florida 33594
(813) 651-4242

December 29, 2004

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

Re: Incorporation of Melrose, LLC.

Dear Sir/Madam:

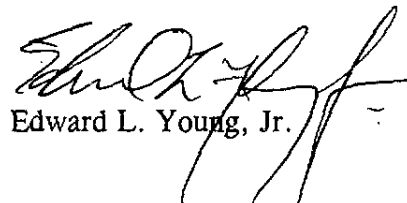
Enclosed please find the following:

1. One original and a copy of the Articles of Organization for the above referenced corporation.
2. A check in the amount of \$125.00 to cover the filing fees and certified copy fee.

Please file the Articles of Organization and return a date stamped copy of the Articles of Organization to me at the above address.

If you have any questions or problems, please contact me at (813) 651-4242. Thank you in advance for your cooperation.

Sincerely,


Edward L. Young, Jr.

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
MELROSE, LLC**

The undersigned for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and communities of limited liability companies for profit, declares that the following Articles shall be the Charter and authority for the conduct of business of said limited liability company.

**ARTICLE I
NAME**

The name of this limited liability company shall be MELROSE, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of this limited liability company shall be at 503 Terrace Drive, Brandon, Florida 33510.

**ARTICLE III
EXISTENCE**

The limited liability company shall commence its existence on January 1, 2005. The company's existence shall be perpetual or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE IV
MANAGEMENT**

The company shall be managed by its members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The management of this limited liability company is reserved to the following managing member whose name and address is: John S. Keine, 503 Terrace Drive, Brandon, Florida 33510.

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

IN WITNESS WHEREOF, I, the undersigned organizer, have signed these Articles of Organization and acknowledge them this 29th day of December, 2004.


John S. Keine

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TALLAHASSEE, FLORIDA
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01/01/05

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is MELROSE, LLC.
2. The name and street address of the registered agent is:

John S. Keine
503 Terrace Drive
Brandon, Florida 33510

ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent 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. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position registered agent.



John S. Keine, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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