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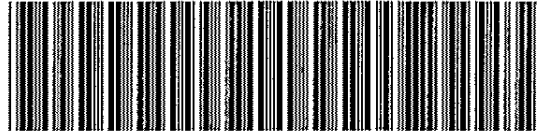
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# MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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IN REPLY REFER TO:

Lakeland Office  
August 18, 2005

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

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Re: Melan Enterprises, LLC

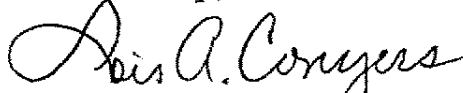
Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Organization with Acceptance of Registered Agent attached. A check in the amount of \$125.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me with confirmation of filing same to our Lakeland office.

Thank you for your attention and consideration.

Sincerely,



Lois A. Conyers, Legal Assistant to  
Peter J. Munson, Esquire

LAC/s

Enclosures

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MELAN ENTERPRISES, 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:

PETER J. MUNSON, ESQUIRE  
(Name of Person)

MACFARLANE FERGUSON & MCMULLEN  
(Firm/Company)

1501 SOUTH FLORIDA AVENUE  
(Address)

LAKELAND, FLORIDA 33803  
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER J. MUNSON at ( 863 ) 680-9908  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|---|---|

**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

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## **ARTICLES OF ORGANIZATION**

**OF**

### **MELAN ENTERPRISES, LLC**

The undersigned for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

#### **ARTICLE I - NAME**

The name of the limited liability company shall be **MELAN ENTERPRISES, LLC**.

#### **ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND ADDRESS**

The principal place of business and the address of the Company in Florida shall be 3517 Jade Lane, Mulberry, Florida 33860, and its mailing address is the same.

#### **ARTICLE III - PURPOSES AND POWERS**

The general purpose for which the Company is organized is grout restoration and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### **ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Marc R. Liptak, at 3517 Jade Lane, Mulberry, Florida 33860.

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## **ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS**

No additional contributions of cash or property are required to be made to the Company, except as the members may otherwise unanimously agree upon as provided in the Regulations of the Company to be hereafter adopted by the Members of the Company (the "Regulations").

## **ARTICLE VI - ADDITIONAL MEMBERS**

(i) The Members may admit to the Company additional Member(s) to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by all of the Members, (ii) admission of any such Additional Member(s) requires the written consent of the Members then having a majority interest in the Company, and (iii) any Additional Members are allocated gain, loss, income or expense by the method provided in these Regulations, and if no method is specified, then as may be permitted by Section 706(d) of the Code.

## **ARTICLE VII - CONTINUATION OF BUSINESS**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

## **ARTICLE VIII - MANAGEMENT**

The Company shall be managed by its Managing Member and the name of the Managing Member is Marc R. Liptak, whose address is 3517 Jade Lane, Mulberry, Florida 33860. The Regulations shall require the unanimous vote of the members for all decisions of the Company. The signature of the Managing Member of the Company signing on behalf of the Company or the signature of a person designated as an officer of the Company under the Regulations may be relied

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on as sufficient evidence of the action of the Company and that such action has been authorized by the unanimous consent of the Members.

#### **ARTICLE IX - OPERATING AGREEMENT**

The Members of the Company shall hereafter adopt the Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of organization this 12 day of August, 2005.

 (SEAL)  
MARC R. LIPTAK, Member

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Marc R. Liptak, who is personally known to me or who [ ] has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 12<sup>th</sup> day of August, 2005, at Lakeland, Florida.

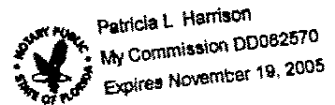
(NOTARIAL SEAL)

*Patricia L. Harrison*

Notary Public

State of Florida at Large

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ACCEPTANCE**

Having been named to accept service of process for the above-stated Company at the place designated as stated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 12 day of August, 2005.

  
\_\_\_\_\_  
MARC R. LIPTAK, Registered Agent