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10/30/06--01022--007 **130.00

150 YEARS OF LOOKING AHEAD HARRIS BEACH # ATTORNEYS AT LAW

October 25, 2006

LARKIN AT EXCHANGE 726 EXCHANGE STREET, SUITE 1000 BUFFALO, NY 14210 (716) 200-5050

HERBERT J. HEIMERL, III

DIRECT: (716) 200-5107 FAX: (716) 200-5203 HHEIMERL@HARRISBEACH.COM

Registration Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Melnic LLC

To Whom It May Concern:

Enclosed herewith please find a cover letter together with Articles of Organization to be filed on behalf of Melnic LLC. Also enclosed is a check in the amount of \$130 to cover the filing fees.

Please do not hesitate to contact me should you have any questions regarding this matter.

Very truly yours,

Herbert J. Heimerl, III

HJHIII/pb Enclosures 1 20 PM 2:

COVER LETTER

Division of Corporations				
SUBJECT: MELNIC 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:				
Herbert J. Heimerl, III				
(Name of Person)				
Harris Beach PLLC				
(Firm/Company)				
726 Exchange Street, Suite 1000				
(Address)				
Buffalo, New York 14210				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Herbert J. Heimerl, LLL (Name of Person) at (716) 200-5107 (Area Code & Daytime Telephone Number)				
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$125.00 Filing Fee \$\times \text{ \$130.00 Filing Fee & Certificate of Status} \text{ \$Certified Copy (additional copy is enclosed)} \text{ \$Certified Copy (additional copy is enclosed)} \text{ \$Certified Copy (additional copy is enclosed)}				
Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301				

06 OCT 30 PM 2: 18

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY **ARTICLE I - Name:** The name of the Limited Liability Company is: MELNIC LLC (Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,") **ARTICLE II - Address:** The mailing address and street address of the principal office of the Limited Liability Company is: **Mailing Address: Principal Office Address:** 726 Exchange St, Ste. 1000 726 Exchange St, Ste. 1000 Buffalo, New York 14210 Buffalo, New York 14210 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.) The name and the Florida street address of the registered agent are: **Nancy Craig** Name 450 Launch Circle Unit 301 Florida street address (P.O. Box NOT acceptable) **Naples** FL 34108 City, State, and Zip 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 as provided for in Chapter 608, F.S.. Registered Agent's Signature (REOUIRED)

(CONTINUED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

	<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:		
	MGRM	Herbert J. Heimerl, III 726 Exchange Street, Suite 1000 Buffalo, New York 14210		
	MGRM	Phil Nobel 716 Lafayette Avenue Buffalo, New York 14222		
			SECRETARY OF STA	06 OCT 30 PH 2:
	(Use attachment if necessary)		ADA ADE	8
(If an	CLE V: Effective date, if other than the dat effective date is listed, the date must be spood days after the date of filing.) REQUIRED SIGNATURE:			
	Signature of a member or	an authorized representative of a member.		
	(In accordance with section of this document constitute that the facts stated herei	n 608.408(3), Florida Statutes, the execution es an affirmation under the penalties of perjury in are true.)		
	Herbert J. Heimerl, III Typed	or printed name of signee		

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)