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Division of Corporations

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From:

Account Name : LAMONT, NEIMAN, INTERIAN & BELLET, P.A.

Account Number : I20000000051 Phone : (305)530-9400

Fax Number : (305)530-9409

SECRETARY OF STATE

# FLORIDA/FOREIGN LIMITED LIABILITY CO

# Melfam Holdings, LLC

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Melfam Holdings, LLC

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

6391 Allison Road Miami Beach, Florida 33141

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Lamont Neiman Interian & Bellet, P.A.
One Biscayne Tower, Suite 3550
Two South Biscayne Boulevard
Miami, Florida 33131

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608 of the Florida Statutes.

REGISTERED AGENT

LAMONT NEIMAN INTERIAN & BELLET, P.A.

Ellen Beth Bellet

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# **ARTICLE IV - Management:**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

Peter Russin, Trustee, Meland Children's Trust, Member

(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.)

Peter Russin, Trustee, Meland Children's Trust, Member

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Meland, Mark & Jill 3905-001 Articles of Organization for Melfam Holdings, LLC (03-2008) v2.doc

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