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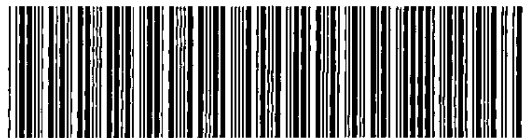
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09 JUN - 1 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN - 2 2009

EXAMINER

JOHN T. PRAHL

Attorney at Law

Telephone: (305) 234-3680
Facsimile: (305) 234-3605
E-Mail: PRAHL_LAW@bellsouth.net

12376 S.W. 82nd Avenue
Pinecrest, FL 33156

May 29, 2009

Secretary of State
Corporate Division
PO Box 6327
Tallahassee, FL 32314

Re: P.T. Mellon, LLC

Ladies and Gentlemen:

Enclosed please find Articles of Organization for P.T. Mellon, LLC. Please file and return a certified copy and a certificate of formation. Enclosed is a check in the amount of \$155.00 and another check in the amount of \$5.00 for a Certificate of Good Standing.

Thank you for your prompt attention to this matter.

Sincerely yours,



Helen Prahl

/hp

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
P.T. Mellon, LLC

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this limited liability company shall be P.T. Mellon, LLC.

ARTICLE II
DURATION

The limited liability company shall have perpetual existence.

ARTICLE III
PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights, which a limited liability company may exercise under Florida law, or the laws of the United States of America.

ARTICLE IV
PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be:

1010 South Ocean Blvd, # 403
Pompano Beach, FL 33062

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent are:

John T. PrahI
Attorney at Law
12376 S.W. 82nd Avenue
Pinecrest, FL 33156

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ARTICLE VI
ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

ARTICLE VII
MANAGER

This limited liability company shall be managed by a Manager. The name and address of the initial Manager is as follows:

Peter L. Mellon
1010 South Ocean Blvd., # 403
Pompano Beach, FL 33062

The initial Manager shall serve until the first annual meeting of members, or until his successor is elected and qualified, or until his death or resignation.

ARTICLE VIII
OPERATING AGREEMENT

The Operating Agreement of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX
MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least one member remains.

ARTICLE X
AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Organization this 28 day of May, 2009.



Peter L. Mellon, Manager

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CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is P.T. Mellon, LLC.

The name and address of the registered agent and office is:

John T. Prah
Attorney at Law
12376 S.W. 82nd Avenue
Pinecrest, FL 33156

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: _____

5/29/09

John T. Prah

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