# Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 : (302)575-0875 Phone

Fax Number : (302)575-0925



## Mello Group of Companies LLC

Certificate of Status	0
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C. LEWIS

JUN 3 2009

**EXAMINER** 

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is: Mello Group of Companies LLC

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 7827 Kipling Ave., Woodbridge, ON L4L 1Z4 CANADA.

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

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

Agents and Corporations, inc. 300 Fifth Avenue South Sulte 101-330 Naples, FL 34102

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.

Agents and Corperations, inc.

By: John L Williams, Vice President

ARTICLE IV - Marragement (Check box if applicable.) [ ]

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

ARTICLE V - Manager:

The initial Manager(s) of the Limited Liability Company shall be:

**Anthony Melo** 

Signature of a member or an authorized representative of a 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.)

Anthony Melo
Typed or printed name of signee

302-575-1642