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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

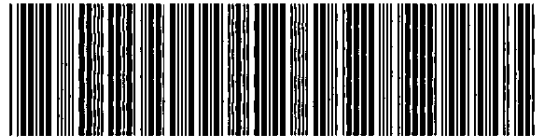
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG 14 2009

EXAMINER



ARCHER & GREINER, P.C.
ATTORNEYS AT LAW

VISHAL S. PETIGARA

LL.M. in Taxation

*Also member of New York and
Pennsylvania Bars*

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August 18, 2009

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VIA FACSIMILE (850) 245-6030

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
ATTN: Suzanne Hawkes, Regulatory Specialist

RE: The Melick Group, LLC
Articles of Organization and Certificate of Merger
Our File No.: MEL040.00401

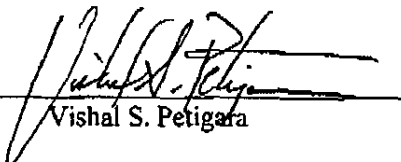
Dear Suzanne:

Per our conversation today, enclosed please find for re-filing the Articles of Organization for The Melick Group, LLC with the primary address information. As you indicated in your letter dated August 14, 2009, please have the Certificate of Merger for The Melick Group, LLC filed after the Articles of Organization as we are merging a New Jersey limited liability company with and into the Florida limited liability company, with the Florida limited liability company as the surviving entity.

Please return a copy of the filed Articles of Organization and the Certificate of Merger stamped "filed" to my attention via FEDEX using our firm's account. If you have any questions concerning this matter, please do not hesitate to call me at the above number.

Very truly yours,

ARCHER & GREINER
A Professional Corporation

By: 
Vishal S. Petigara

VSP/mdc
Enclosure

4859753v1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2009

VISHAKL S PETIGARA, ESQ
ARCHER & GREINER, PC
ONE CENTENNIAL SQUARE
HADDONFIELD, NJ 08033

SUBJECT: THE MELICK GROUP, LLC
Ref. Number: W09000036925

We have received your document for THE MELICK GROUP, LLC and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Your merger document will be in my pending file until I receive this filing back.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 009A00027787

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: The Melick Group, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: 1736 Westerham Loop
Trinity, FL 34655

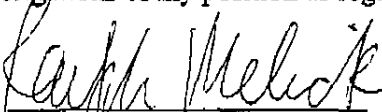
ARTICLE III - Registered Agent, Registered Office & Registered Agent's Statement and Signature

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

Ralph Melick
1736 Westerham Loop
Trinity, FL 34655

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 609, F.S.

By:



Ralph Melick,
Registered Agent

ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and the name and address of the initial managing member is:

Ralph Melick
1736 Westerham Loop
Trinity, FL 34655

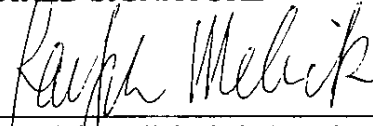
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ARTICLE V - Effective Date

The effective date of these Articles of Organization shall be upon filing.

REQUIRED SIGNATURE

By:



Ralph Melick, Sole Member

(In accordance with section 608.408(3) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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