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MELANN HOLDINGS MANAGEMENT LLC

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ARTICLES OF ORGANIZATION
FOR
MELANN HOLDINGS MANAGEMENT LLC
A Florida Limited Liability Company

ARTICLE I
NAME

The name of the limited liability company (the "Company") is **MELANN HOLDINGS MANAGEMENT LLC**.

ARTICLE II
MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company **3840 La Posada Drive, Palm Beach Gardens, FL 33410**.

ARTICLE III
REGISTERED AGENT AND OFFICE

The name and street address for the Company's initial registered agent in Florida is **ANNE B. TANEN** whose address is **3840 La Posada Drive, Palm Beach Gardens, FL 33410**.

ARTICLE IV
MANAGEMENT

The Company is to be a manager managed company. The initial Manager of the Company is **ANNE B. TANEN** whose address is **3840 La Posada Drive, Palm Beach Gardens, FL 33410**.

ARTICLE V
ORGANIZING MEMBER

The name and address of the organizing Member executing these Articles of Organization is **ANNE B. TANEN, TRUSTEE OF THE ANNE B. TANEN REVOCABLE TRUST OF 2011** whose address is **3840 La Posada Drive, Palm Beach Gardens, FL 33410**.

**ARTICLE VI
AMENDMENT**

The power to adopt, alter, amend or repeal the Articles of Organization or the Operating Agreement of the Company shall be solely vested in the Members of the Company.

**ARTICLE VII
ADOPTION OF OPERATING AGREEMENT**

The initial Operating Agreement of the Company shall be adopted by its Members. The Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with the laws of Florida or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned Organization Member has executed these Articles of Organization this 10th day of March, 2011. 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.

Organizing Member:

Anne B. Tanen

ANNE B. TANEN, Trustee of the Anne B. Tanen Revocable Trust of 2011

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named limited liability company at the place designated in the foregoing Articles of Organization, 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, Florida Statutes.

Dated: 3/10/11

Anne B. Tanen
ANNE B. TANEN