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Division of Corporations

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L. SELLERS

OCT 20 2011

From:

Account Name : LAW OFFICES OF MICHAEL A. HILBERG, P.A.
Account Number : I20100000044
Phone : (954) 252-0589
Fax Number : (954) 320-4555

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

Mel & Mel of South Beach, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION
OF
MEL & MEL OF SOUTH BEACH, LLC
A Florida Limited Liability Company

I, Melvin Safra, the undersigned, as organizer of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

ARTICLE I – NAME OF COMPANY

The name of the limited liability company is MEL & MEL OF SOUTH BEACH, LLC.

ARTICLE II – DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is 3915 Alton Road, Miami Beach, FL 33140.

ARTICLE IV – REGISTERED AGENT AND OFFICE

The name and Florida Street address of the limited liability company's registered agent is Mel Safra and the street address is 3915 Alton Road, Miami Beach, FL 33140.

ARTICLE V – MANAGEMENT BY MANAGER (S)

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Managers and their address is:

Mel Safra
3915 Alton Road
Miami Beach, FL 33140

Mel S. Shifke
3915 Alton Road
Miami Beach, FL 33140

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ARTICLE VI – MEMBER (S)

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

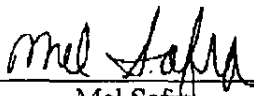
The initial members are:

Mel Safra
3915 Alton Road
Miami Beach, FL 33140

Mel S. Shifke
3915 Alton Road
Miami Beach, FL 33140

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

In Witness Whereof, the undersigned organizer has executed these Articles of Organization on this 17th day of October 2011.



Mel Safra

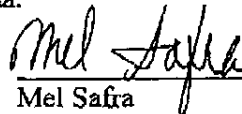
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**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First, that MEL & MEL OF SOUTH BEACH, LLC, a Florida limited liability company,
desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business located in the State of Florida, has named Mel Safra, 3915 Alton Road, Miami Beach, FL
33140, as its agent to accept service of process within Florida.



Mel Safra

Having been named to accept service of process for the above-stated limited liability
company, at the place designated in this certificate, I hereby agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent of this limited liability company.

Dated this 17th day of October 2011.



Mel Safra

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