

Apr. 18. 2013 1:46 PM

**L12000027524**

No. 4570 Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : DOANE & DOANE, P.A.  
Account Number : I20110000089  
Phone : (561) 656-0200  
Fax Number : (561) 622-0336

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

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MELLON FOUR, LLC**

Certificate of Status	0
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Page Count	15
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H13000088006 3

<https://efile.sunbiz.org/scripts/efilcovr.exe>

W. Culligan

APR 19 2013  
4/18/2013

Apr. 18. 2013 1:46PM

No. 4529 P. 2/5

H13000088006 3

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MELLON FOUR, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fcc(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDELL C. DOANE

Name of Person

DOANE & DOANE, P.A.

Firm/Company

2000 PGA BLVD., SUITE 4410

Address

NORTH PALM BEACH, FL 33408

City/State and Zip Code

CWATERS@DOANELAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLAIRE WATERS

Name of Person

at 561 656-0207

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

H13000088006 3

Apr. 18. 2013 1:46PM

H13000088006 3

FILED 4529 P. 3/5

2013 APR 18 AM 8:28  
TO SECRETARY OF STATE  
ARTICLES OF ORGANIZATION LAHASSEE, FLORIDA  
OF

MELLON FOUR, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 27, 2012 and assigned  
Florida document number L12000027524.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

H13000088006 3

Apr. 18. 2013 1:46PM

H13000088006 3

No. 4529 P. 4/5

**If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:**

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SPYRIDON TRANOS KARALLIS	2 ELTON PLACE	<input type="checkbox"/> Add
		BOYNTON BEACH, FL 33426	<input checked="" type="checkbox"/> Remove
MGR	RANDELL C. DOANE	2000 PGA BLVD., SUITE 4410	<input checked="" type="checkbox"/> Add
		NORTH PALM BEACH, FL 33408	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

Apr. 18. 2013 1:46PM

H13000088006 3

No. 4529 P. 5/5

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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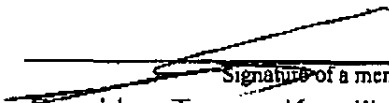
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Dated April 16, 2013

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Spyridon Tranos Karallis  
\_\_\_\_\_  
Typed or printed name of signee

Page 3 of 3

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