

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000027526
FILED 8:00 AM
February 27, 2012
Sec. Of State
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Article I

The name of the Limited Liability Company is:

MELLON FIVE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2 ELTON PLACE
BOYNTON BEACH, FL. 33426

The mailing address of the Limited Liability Company is:

2 ELTON PLACE
BOYNTON BEACH, FL. 33426

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

RANDELL C DOANE ESQ
2000 PGA BLVD.
SUITE 4410
NO. PALM BEACH, FL. 33408

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.

Registered Agent Signature: RANDELL C. DOANE

Article V

The name and address of managing members/managers are:

Title: MGR
ALKIVIADIS T KARALLIS
2 ELTON PLACE
BOYNTON BEACH, FL. 33426

Title: MGR
SPYRIDON T KARALLIS
2 ELTON PLACE
BOYNTON BEACH, FL. 33426

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Signature of member or an authorized representative of a member

Electronic Signature: ALKIVIADIS TRANOS KARALLIS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.