

L12006628748

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000086165 3)))



H120000861653ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SIEGELAUB, GOLDING, & FELLER, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

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

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 22 AM 11:11

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MELROM, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

B. KOHR

APR - 3 2012
Electronic Filing Menu

B. KOHR
APR - 3 2012
Corporate Filing Menu

Help

EXAMINER

EXAMINER

H120000 ~~761363~~ 861653

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
MELROM, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Please correct the address in Article II and IV from 18315 West Dixie Highway,

North Miami, FL 33021 to: 18315 West Dixie Hwy, North Miami Beach, FL 33160

Please correct the name of MGRM #2 from Liat Shaulov to:

Liat Ben Shachar

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: February 29, 2012



Signature of a member or authorized representative of a member

Melissa Magen

Typed or printed name of signee

CR2E062 (08/05)

861653
H120000 ~~761363~~

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
12 MAR 22 AM 11:11

H120000 ~~761363~~ 861653

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

L12000028748
FILED 8:00 AM
February 29, 2012
Sec. Of State
jsaulsberry

Article I

The name of the Limited Liability Company is:
MELROM, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
18315 WEST DIXIE HIGHWAY
NORTH MIAMI, FL. US 33021

The mailing address of the Limited Liability Company is:
18315 WEST DIXIE HIGHWAY
NORTH MIAMI, FL. US 33021

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:
MELISSA MAGEN
18315 WEST DIXIE HIGHWAY
NORTH MIAMI, FL. 33021

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: MELISSA MAGEN

H120000 861653
~~761363~~

H120000 ~~761363~~ 861653

Article V

The name and address of managing members/managers are:

Title: MGRM
MELISSA MAGEN
3870 N. 31ST TERRACE
HOLLYWOOD, FL. 33021 US

Title: MGRM
LIAT SHAULOV
3870 N. 31ST TERRACE
HOLLYWOOD, FL. 33021 US

L12000028748
FILED 8:00 AM
February 29, 2012
Sec. Of State
jsaulsberry

Signature of member or an authorized representative of a member

Electronic Signature: MELISSA MAGEN

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.

861653
H120000 ~~761363~~