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

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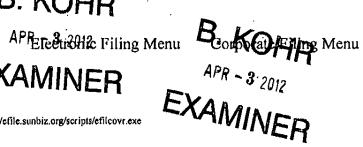
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4/3/2012

**EXAMINER** 



### H120000761363 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
<u>seco</u>	ND: The articles of organization or the application to transact business
(CI)	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT
<b>√</b>	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 amd IV from 18315 West Dixle 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
	<u>OR</u>
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
Dated:	
	Signature of a member or authorized representative of a member
	Melissa Magen
	Typed or printed name of signee

CR2E062 (08/05)

861653 H120000761363 SECRET OF CORPORATIONS
12 HAR 22 HIII: 11

H120000 761363 861683

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

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

#### 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

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#### 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

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.

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