

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

L13000065672
FILED 8:00 AM
May 03, 2013
Sec. Of State
jsaulsberry

Article I

The name of the Limited Liability Company is:

MELIMAX LLC

Article II

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

15391 SW 23 LN
MIAMI, FL. US 33185

The mailing address of the Limited Liability Company is:

15391 SW 23 LN
MIAMI, FL. US 33185

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:

DULCE BETANCOURT
15391 SW 23 LN
MIAMI, FL. 33185

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: DULCE BETANCOURT

Article V

The name and address of managing members/managers are:

Title: MGRM
DULCE BETANCOURT
15391 SW 23 LN
MIAMI, FL. 33185 US

Title: MGRM
DAIMA FERNANDEZ
15391 SW 23 LN
MIAMI, FL. 33185 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/03/2013

Signature of member or an authorized representative of a member

Electronic Signature: DULCE BETANCOURT

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.

L13000065672

MELIMAX INC

9690 SW 24 ST, MIAMI, FL 33165

RECEIVED
13 MAY -6 AM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2013

To: FL Division of Corporation

Registration Section

Effective Date 5-3-13

Attn: Jeraline Saulsberry,

Regulatory Specialist II; Phone (850) 245-6051 Fax (850) 245-6030

Ref: Document number: W13000026365

Entity name: MELIMAX LLC

Dear Jeraline;

According to the registration applied for MELIMAX LLC, which coincide in being the same people that are part of the Corporation MELIMAX INC.; this is due to that this Corporation is dedicated to the gas station with convenience store business and why we are applying as LLC, MELIMAX LLC; It is dedicated to the business of Restaurants, two completely different businesses.

With this letter we hope this situation is resolved and we can move forward in our purpose of doing business in the State of Florida in both companies.

Sincerely;

X 

Duice Maria Betancourt

President

FILED
2013 MAY -3 AM 8:22
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

MAY 6 2013

05/04/2013 08:33PM 3052231169

NSBS

PAGE 01

Mail - Corporate Filing - 800247590058

Page 1 of 1

*Sent 2 page
att: Jeraline*

Hector D. Rodriguez <hectoraccounting@gmail.com>

Corporate Filing - 800247590058

limitedonline@dos.state.fl.us <limitedonline@dos.state.fl.us>
To: HECTORACCOUNTING@gmail.com

Fri, May 3, 2013 at 2:25 PM

Document Number: W13000026365
Entity Name: MELIMAX LLC
Tracking Number: 800247590058
Pin Number: 0058

We received your online transmitted document. However, the document has not been filed for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your document so that we may complete the filing process.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org and click on "E-Filing Services", and then choose the type of filing you are trying to correct.

Pull down the vertical scroll bar until you see the two blocks entitled "Tracking Number" and "Pin Number," which are located on the right hand side of the page. Next, enter your tracking number and pin number. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office.

Please disregard this letter if you have contacted our office and were advised how to correct your document online. Please allow 1-2 business days for your corrected document to be processed by this office.

If you have any questions concerning your filing please call

Jeraline Saulsberry
Regulatory Specialist II
Registration Section

Letter Number: 130503142524-800247590058

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13 MAY -6 AM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

@ItsWorkingFL

The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.floridastate.gov

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey: www.floridastate.gov