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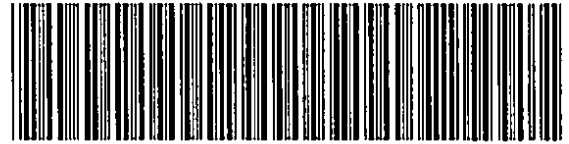
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h 02/20/17

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: MELROSE PLACE SS, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES E. WILLIS

Name of Person

WILLIS & DAVIDOW

Firm/Company

851 5THE AVE N. #301

Address

NAPLES FL 34102

City/State and Zip Code

JWILLISATTY@GMAIL.COM

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

For further information concerning this matter, please call:

JIM

239

435-0094

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

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\$130.00 Filing Fee &
Certificate of Status

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\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

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\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

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

Street Address

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

**ARTICLES OF ORGANIZATION
OF
MELROSE PLACE SS, LLC**

ARTICLE I – NAME

The name of the limited liability company is Melrose Place SS, LLC. ("company").

ARTICLE II – ADDRESS

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

Principal Office Address:

252 Melrose Place
NAPLES, FL 34104

Mailing Address:

2122 Prospect Road
Hatchet Lake, Nova Scotia B3T1S1
CANADA

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

JAMES E. WILLIS, ESQ.
851 5TH AVE N. #301
NAPLES, Florida 34102

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 as provided for in Chapter 605, F.S.



JAMES E. WILLIS, ESQ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"MGR" = Manager

"AMBR" = Authorized Member

Name and Address:

MGR

Sally Marie Scotland
2122 Prospect Road
Hatchet Lake, Nova Scotia B3T1S1 CANADA

MGR

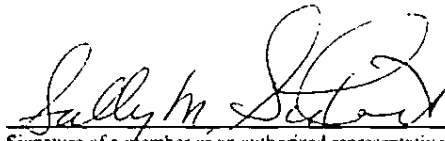
Donald Forbes Sanderson
2122 Prospect Road
Hatchet Lake, Nova Scotia B3T1S1 CANADA

ARTICLE V - OTHER MATTERS

The operating agreement, as amended from time to time, shall determine the managers to manage the Company. In absence of such provision then:

1. Sally Marie Scotland and Donald Forbes Sanderson are the Managers and upon death, incompetency, or resignation of either of them the other shall serve as sole Manager.
2. Upon death, incompetency, or resignation of the sole Manager, then James E. Willis shall serve as Manager and shall have authority to appoint a con-Manager or successor Manager.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for s.817.155, F.S.

Sally Marie Scotland

Typed or printed name of signee

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SECRETARY OF STATE
TREASURER
FLORIDA

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