

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

**L18000099818  
FILED 8:00 AM  
April 20, 2018  
Sec. Of State  
crico**

**Article I**

The name of the Limited Liability Company is:  
MELLON ROAD PROPERTIES LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
7455 MELLON ROAD  
C13  
FT. MYERS, FL. US 33967

The mailing address of the Limited Liability Company is:  
9232 CYPRESS DRIVE NORTH  
C13  
FT. MYERS, FL. US 33967

**Article III**

The name and Florida street address of the registered agent is:  
MAX S GIVEN  
9232 CYPRESS DRIVE NORTH  
C13  
FT. MYERS, FL. 33967

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: MAX GIVEN

## **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: AP  
MAX S GIVEN  
9232 CYPRESS DRIVE NORTH  
FT. MYERS, FL. 33967

Title: AP  
HERBERT W GIVEN IV  
14060 BISCAYNE BLVD.  
NORTH MIAMI, FL. 33181

Title: AP  
MICHAEL WITTMANN  
9480 CORKSCREW PALMS CIR., SUITE 1  
ESTERO, FL. 33928

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Signature of member or an authorized representative

Electronic Signature: MAX GIVEN

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.