# M0400001869

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 4, 2004

CAROLYN JAFFE P.O. BOX 531754 ST. PETERSBURG, FL 33747

SUBJECT: JAFFE-MELLOR ASSOCIATES, LTD.

Ref. Number: W04000017182

We have received your document for JAFFE-MELLOR ASSOCIATES, LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 204A00030441

## TRANSMITTAL LETTER

Department of State Registration Section P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Jaffe-Mellor, LTD

Enclosed is an original and one (1) copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a check for:

\_X\_\$100.00 \_X\_\$25.00 \_= \$125.00 Total Filing Fee Designation of Registered Agent

FROM:

Carolyn Jaffe Name

P.O. Box 531754 \_\_\_\_ Address

St. Petersburg, FL 33747 City, State & Zip

(727) 865-2721 Daytime Telephone Number SECHLIST OF SIXE

## ACCOUNTING CONSULTANTS INC.

"Business & Tax Specialists"

CAROL McATEE, C.P.A. (727) 327-1999 Fax (727) 327-1995

5401 Central Avenue St. Petersburg, FL 33710

May 11, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 323214

Dear Agent:

RE: Jaffe-Mellor, Ltd. Co. Ref. Number # W04000017182

Please find enclosed the revised Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, as requested.

Also enclosed is a copy of your letter dated May 4, 2004, as instructed.

Based on the above information, please accept this filing of the application.

Yours truly,

Judith Mellor, Member

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#### TXT

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Jaffe-Mellor Associates, LTD Co.						
(Name of foreign	limited	liability (	company)			
Commonwealth of Pennsylvania	2		22 2002065			
(Jurisdiction under the law of which foreign limited	٥	(FEI number, if applicable)		·····		
· -	5		nernetual			
	٠			lliw vasar	cease 1	
,		•				
			2.524.622.522			
(Date lits) transacted business in Florida, (	See se	ctions <del>o</del> u	8.501, 608.502, and 817.15	5, F.S.)		
928 Penn Avenue			A			
		·			···-	
Wyomissing, PA 19610		<u> </u>				
(Street addre	ss of p	rincipal o	office)			
rest to the time						
If limited liability company is a manager-managed compa	any, ch	eck here				
The name and social business address a fitte manualin		h		걸음	4.	-
me name and usual business addresses of the managin	g mem	pers or n	nanagers are as follows:	<u>- 75</u>	2.00	
Covalus laffe 4475 52ml Avenue Coulds Ch Date		<i>E</i> 1 007	74.4		<del></del>	
Carolyn Jane 4175 5510 Avenue South St. Pete	erspurg	, FL 337	<u> </u>	<del>- 10</del>	- 1	
Judith Melior 4175 53rd Avenue South St. 6	Deferch	ura El	22711	- ('' <u>-</u>	<u> </u>	Ċ
Tro your relias sour of	0.00,30	u, <u>u,</u> 1 ⊂	307 8 8	<u> </u>		
				금	ان	=
		<del></del>				
Attached is an original certificate of existence, no more th	nan 90	days old,	, duly authenticated by the o	fficial hav	ing cus	tody
of records in the jurisdiction under the law of which it is o	rganize	d. (A ph	otocopy is not acceptable. If	the certifi	cate is	in
a foreign language, a translation of the certificate under of	oath of	the trans	lator must be submitted.)			
Nature of business or purposes to be conducted or promo	oted in	Florida:	holistic health care servic	es		
,						
		<u> </u>				
		<b>\</b>				
Mitho Me	Ular	<u> </u>				
Signature of member or an au	ithorize	ed repre	sentative of a member.			
an affirmation under the penalties of perju	ry that th	e facts sta	ated herein are true.)			
Judith Mellor						
	inted r	ame of	signee	<del></del>		-
	(Name of foreign  Commonwealth of Pennsylvania (Jurisdiction under the law of which foreign limited liability company is organized)  June 1999 (Date of Organization)  (Date first transacted business in Florida. ( 928 Penn Avenue  Wyomissing, PA 19610  (Street addresses of the managing the name and usual business addresses of the name and usual business ad	(Name of foreign limited  Commonwealth of Pennsylvania 3 (Jurisdiction under the law of which foreign limited liability company is organized)  June 1999 5 (Date of Organization)  5/1/200  (Date first transacted business in Fiorida. (See see Section of Organization)  (Street address of proceedings)  Wyomissing, PA 19610  (Street address of proceedings)  If limited liability company is a manager-managed company, character of the managing mem of the name and usual business addresses of the managing mem of the name and usual business addresses of the managing mem of the name and usual business addresses of the managing mem of the name and usual business addresses of the managing mem of the name and usual business addresses of the managing mem of the name and usual business addresses of the managing mem of the name and usual business addresses of the managing mem of the name and usual business addresses of the managing mem of the name of t	(Name of foreign limited liability Commonwealth of Pennsylvania 3.  (Jurisdiction under the law of which foreign limited liability company is organized)  June 1999 5.  (Date of Organization) (Durati 5/1/2004  (Date first transacted business in Florida. (See sections 60 928 Penn Avenue Wyomissing, PA 19610  (Street address of principal of the name and usual business addresses of the managing members or organization) (Street address of principal of the name and usual business addresses of the managing members or organized at 175 53rd Avenue South St. Petersburg, FL 337 Judith Mellor 4175 53rd Avenue South St. Petersburg, FL 347 Avenue S	(Name of foreign limited liability company)  Commonwealth of Pennsylvania (Jurisdiction under the law of which foreign limited liability company is organized) June 1999 (Date of Organization)  (Date of Organization)  Signature of Shard Avenue South St. Petersburg, FL 33711  Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If a foreign language, a translation of the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  Signature of member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of porjury that the facts stated herein are true.)	Commonwealth of Pennsylvania  Commonwealth of Pennsylvania  (Jurisdiction under the law of which foreign limited liability company is organized)  June 1999  (Date of Organization)  (Date of Organization)  (Date first transacted business in Fiorida. (See sections 608.501, 608.502, and 817.155, F.S.)  928 Penn Avenue  Wyomissing, PA 19810  (Street address of principal office)  If limited liability company is a manager-managed company, check here  (Street address of principal office)  If limited liability company is a manager-managed company, check here  (Street address of managers are as follows:  Carolyn Jaffe 4175 53rd Avenue South St. Petersburg, FL 33711  Judith Mellor 4175 53rd Avenue South St. Petersburg, FL 33711  Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official have of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida: holistic health care services  Signature of member or an authorized representative of a member. (In accordance with section 608.4068), F.S., the execution of this document constitutes an affirmation under the penatites of porjury that the facts stated herein are true.)  Judith Meltor	(Name of foreign limited liability company)  Commonwealth of Pennsylvania 3. 23-3003265  (Jurisdiction under the law of which foreign limited liability company is organized)  June 1999 5. perpetual  (Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual")  5/1/2004  (Date first transacted business in Florida. (See sections 608,501, 608,502, and 817.155, F.S.)  928 Penn Avenue  Wyomissing, PA 19610  (Street address of principal office)  If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:  Carolyn Jaffe 4175 53rd Avenue South St. Petersburg, FL 33711  Judith Mellor 4175 53rd Avenue South St. Petersburg, FL 33711  Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having cus of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is a foreign language, a translation of the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida: holistic health care services  Signature of@member or an authorized representative of a member, (in accordance with sections.0846)8, 53, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  Judith Mellor

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability C	Company is:		
Jaffe-Mellor Associates, LTD Co.			<u>.                                      </u>
2. The name and the Florida street ac	ddress of the	e registered agent and office are:	
Judith Mellor		<u></u>	ÄS: 4
	1)	Name)	CLAHAS
4175 53rd Avenue So	rith		) (연구)
		O. Box NOT ACCEPTABLE )	
St. Petersburg	City	FL 33711 State/Zip	DA
Having been named as registered agent liability company at the place designated registered agent and agree to act in this statutes relating to the proper and compaccept the obligations of my position as (Signature)	d in this cert capacity. I plete perform	ificate, I hereby accept the appointme further agree to comply with the provi nance of my duties, and I am familiar v	nt as ísions of all with and
\$	100.00	Filing Fee for Application	
\$	25.00	Designation of Registered Agent	
• \$	30.00	Certified Copy (optional)	
\$	5.00	Certificate of Status (optional)	

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

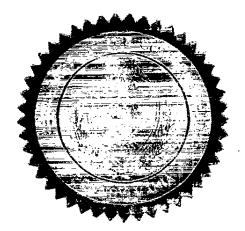
April 12, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

## JAFFE - MELLOR ASSOCIATES, LTD.

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth