

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

L02000026841  
FILED 8:00 AM  
October 10, 2002  
Sec. Of State

**Article I**

The name of the Limited Liability Company is:  
DEFINED BENEFITS GROUP LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
3025 CASTLETON DRIVE  
UNIT A  
BRADENTON, FL. 34208

The mailing address of the Limited Liability Company is:  
P.O. BOX 2171  
BRADENTON, FL. 34208

**Article III**

The name and Florida street address of the registered agent is:  
WILLIAM W DAVIES  
3028 CASTLETON DRIVE  
UNIT A  
BRADENTON, FL. 34208

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: WILLIAM W DAVIES

## **Article IV**

The name and address of managing members/managers are:

Title: MGR  
LYNN A DAVIES  
3025 CASTLETON DRIVE UNIT A  
BRADENTON, FL. 34208

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Signature of member or an authorized representative of a member

Signature: WILLIAM W DAVIES