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JAMES D. LAMPATHAKIS

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7/25

May 21, 2001

100004323801---2 -05/25/01--01082--001 *****125.00 *****125.00

Florida Department of State Corporation Division Charter Section 409 E. Gaines St. Tallahassee, Florida 32399

RE:

United Health Care Benefits of America, LLC

Articles of Organization

Gentlemen:

Enclosed herewith are the proposed Articles of Organization relative to the together with a check in the amount of \$125.00 for the following fees:

Filing Fee \$100.00
Registered Agent Fee \$25.00
TOTAL \$125.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/kah Enclosures

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

United Health Care Benefits of America, LLC

ARTICLE II - Address:

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

5940 Pelican Bay Plaza, Suite 505 B, Gulfport, FL 33706

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Lenny Roth
Name
5940 Pelican Bay Plaza Suite 505 B
Florida street address (P.O. Box NOT acceptable)
Gulfport, FL 33706
City, State, and Zip

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 608, F.S..

Lenny Roth, Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Lenny Roth Date

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

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

PH 5: 28