Florida Department of State

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Division of Corporations

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Account Number : 071250001512 Phone : (305)789-9200

Fax Number : (305)789-9200

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LIMITED LIABILITY COMPANY

BENEFITS CONSULTANTS OF SOUTH FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION OF BENEFITS CONSULTANTS OF SOUTH FLORIDA, LLC

ARTICLEI

The name of the limited liability company formed hereby is Benefits Consultants of South Florida, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The mailing and street address of the principal office of the Limited Liability Company shall be as follows:

c/o Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
100 S.E. Second Street
17th Floor
Miami, Florida 33131
Attn: Fred K. Lickstein

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq. Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A. 100 S.E. 2nd Street, 17th Floor Miami, Florida 33131

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ARTICLE V

The Limited Liability Company shall be a member-managed company.

	Fred K. Lickstein, as Authorized Representative of the Members of the Limited Liability Company	T T
STATE OF FLORIDA) COUNTY OF MIAMI-DADE)	E. 1 LORID	
who producedexecuted the foregoing Articles of Organ	Fred K. Lickstein, as Authorized Representative of the 1th Florida, LLC, who is personally known to me, or as identification, to be the person who nization. set my hand and official seal this 27th day of July, 2001.	-
	Notary Public Print Name: My Commission expires:	
	ORETCHEN FARMER MY COMMISSION # CC 75043 EXTRES: 09/24/2002	

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CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is Benefits Consultants of South Florida, LL
- 2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq. Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A. 100 S.E. 2nd Street, 17th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Fied K. Lickstein, Registered Agent

Date: July 27, 2001

Benefits Consultants of South Florida, LLC

Fred K. Lickstein, Esq., as Authorized Representative of the Members of the

Limited Liability Company

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