

# LD2000009210

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

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## LIMITED LIABILITY COMPANY

benefit plan administrator, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION OF BENEFIT PLAN ADMINISTRATOR, L.L.C.

The undersigned, being the Members and Organizers of the Limited Liability Company hereby being formed under the Chapter 608 of the Florida Statutes, do hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

Benefit Plan Administrator, L.L.C.

SECOND: The Limited Liability Company shall continue until the occurrence of an event set forth in the Operating Agreement which causes the termination of the Limited Liability Company.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Chapter 608 of the Florida Statutes, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 290 NW 165th Street, Suite M 100, North Miami, Florida 33169, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is Fredrick J. Newman.

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.

Fredrick J. Newman
print: Fredrick J. Newman

FIFTH: The mailing address and principal office of the Limited Liability Company is 290 NW 165th Street, Suite M 100, North Miami, Florida 33169.

SIXTH: The Limited Liability Company is to be managed by the Managing Members. The names and addresses of the initial Managing Members are: Fredrick J. Newman, David A. Newman, and Tracy A. Newman.

SEVENTH: The total amount of cash (and a description and agreed value of any property other than cash) contributed to the Limited Liability Company, as capital, by the Members is \$300.00. The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.

NINTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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STATE OF FLORIDA, COUNTY OF MIAMI-DADE, ss.

The foregoing instrument was acknowledged before me on the 15<sup>th</sup> day of April, 2002, by Fredrick J. Newman.



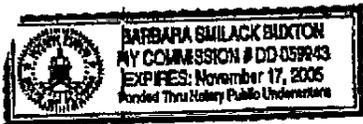
*Barbara Smilack Buxton*  
print:

Notary Public  
My commission expires on

Personally Known  OR Produced Identification \_\_\_\_\_  
Type of Identification Produced:

STATE OF FLORIDA, COUNTY OF MIAMI-DADE, ss.

The foregoing instrument was acknowledged before me on the 15<sup>th</sup> day of April, 2002, by David A. Newman.



*Barbara Smilack Buxton*  
print:

Notary Public  
My commission expires on

Personally Known  OR Produced Identification \_\_\_\_\_  
Type of Identification Produced:

STATE OF FLORIDA, COUNTY OF MIAMI-DADE, ss.

The foregoing instrument was acknowledged before me on the 15<sup>th</sup> day of April, 2002, by Tracy A. Newman.



*Barbara Smilack Buxton*  
print:

Notary Public  
My commission expires on

Personally Known  OR Produced Identification \_\_\_\_\_  
Type of Identification Produced:

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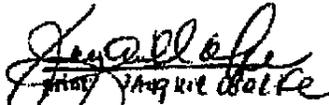
TENTH: The remaining Members of the Limited Liability Company, by the unanimous vote or consent of the Members (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

ELEVENTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

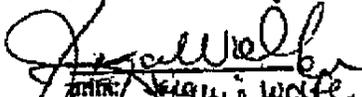
IN WITNESS WHEREOF, the Members have executed and acknowledged these Articles of Organization on April 15<sup>th</sup>, 2002.

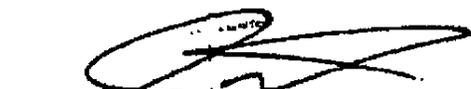
In the presence of:

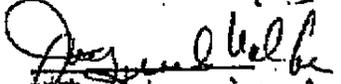
  
print: Scott Marquies

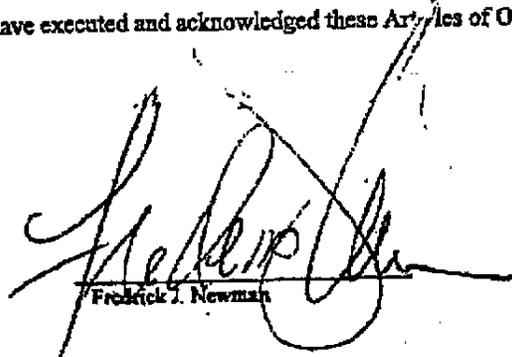
  
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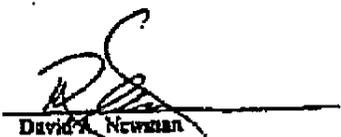
  
print: Scott Marquies

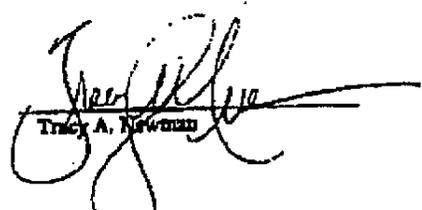
  
print: Jacquie Walke

  
print: Scott Marquies

  
print: Jacquie Walke

  
Frederick J. Newman

  
David A. Newman

  
Tracy A. Newman

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