

L 020000 23041

Florida Limited Liability
Christina's Associates
Requester Name
PO Box 15492
Address
Tall, FL 32317 (850) 386-1234
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Member Plans, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)
300006756833--4
-07/30/02--01020--013
****155.00 ****155.00

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W02-21868

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP - 6 AM 8:34

RECEIVED
02 JUL 30 AM 10:38
TALLAHASSEE
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 2002

CHRISTMAS & ASSOCIATES
P.O. BOX 15492
TALLAHASSEE, FL 32317

SUBJECT: MEMBER PLAN, L.L.C.
Ref. Number: W02000021868

We have received your document for MEMBER PLAN, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of a "Supplemental Affidavit." Therefore, the enclosed document has not been filed and is being returned to you.

You may either complete and submit the attached blank form, OR you may remove the affidavit and white out Article V after the words "The members of the company shall contribute to the capital of the company."

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 802A00045881

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DIVISION OF CORPORATIONS
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Christmas & Associates, P.A.

Attorneys and Counselors at Law

August 30, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Member Plan, L.L.C.

Dear Sir or Madam:

Please find enclosed Articles of Organization for Florida Limited Liability Company regarding the above matter completed as requested. I have also enclosed a return envelope for your convenience in returned to me a certified copy of the original documents.

Should you have any questions or concerns regarding any of these matters, please do not hesitate to call.

Sincerely,



Stuart A. Christmas

SAC/cc.
Enclosures

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DIVISION OF CORPORATION

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SECRETARY OF CORPORATIONS
02 SEP - 6 AM 8:31

**ARTICLES OF ORGANIZATION
OF
MEMBER PLANS, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company shall be Member plans, L.L.C. ("company"),

**ARTICLE II
ADDRESS**

The mailing address of the principal office of the company shall be Member Plans, L.L.C., P.O. Box 15492, Tallahassee, FL 32317.

**ARTICLE III
DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these articles of organization or unless the company is continued by the written consent of at least two remaining members.

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**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is Steve Shafer, 2304 Killearn Center Blvd., Suite B, Tallahassee, FL 32309.

**ARTICLE V
TRANSFER OF INTEREST: NEW MEMBERS**

A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VI
TERMINATION OF EXISTENCE**

The company shall be dissolved on the death, bankruptcy, or dissolution of member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

**ARTICLE VII
MANAGEMENT**

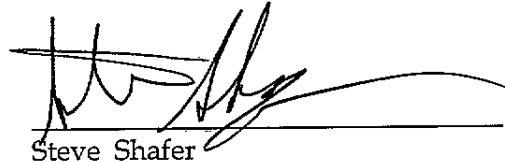
The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. The regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

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Steve Shafer
3054 Shamrock North
Tallahassee, FL 32309

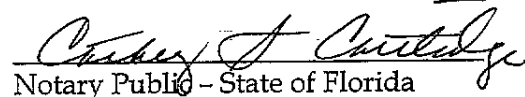
Jerry Glenn Shafer, Jr.
1218 Briarcliff
Orlando, FL 32806

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Leon County, Florida, on this 4th day of September, 2002.


Steve Shafer

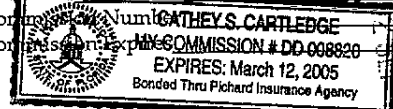
STATE OF FLORIDA
COUNTY OF Leon

The foregoing instrument was acknowledged before me this 4th day of September, 2002, by Steve Shafer who is personally known to me or who has produced _____ as identification and who (did) (did not) take an oath.


Notary Public - State of Florida

Printed

My Commission Number CATHERY S. CARLEDGE
My Commission Expires EXPIRES: March 12, 2005



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STATE
SECRETARY OF
DIVISION OF CORPORATIONS
AM 8:35

ACCEPTANCE OF REGISTERED AGENT

The undersigned being the person named in the articles of organization of Member Plans, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and does accept the obligations of the position of registered agent.


Steve Shafer

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