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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335... Phone: (305)599-0839 Fax Number: (305)716-0346 03 JUN -5 PH 2: 38
SEPRE HARY OF STATE
SEPREMARSSEE FLORID

#### LIMITED LIABILITY COMPANY

BENTRUST BENEFITS, LLC

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

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\$ 503

#### ARTICLES OF ORGANIZATION OF BENTRUSTI BENEFITS, LLC

### ARTICLE I

The name of this Limited Liability Conjugany shall be <u>BENTRUST BENEFITS</u>.

<u>LLC</u> (the "Company").

## ARTIQLE IL

The Company shall exist perpetically, unless sconer dissolved or extended further in a manner provided by law, or as provided in the regulations adopted by the members (the "Regulations").

## ARTICLE III

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

#### ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 999 Ponce de Leon Bivd.. Suite 719, Coral Gables, Florida 33134, and such other place or places as the members from time to time may determine. The mailing address of the Company is the same.

# ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Conipany shall be Frank Carreras. The address of the initial registered agent is 999 Ponce de Leon Boulevard, Suite 719, Coral Gables, Florida 33134.

#### ARTICLE VII MANAGEMENT

The Company will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until the first annual meeting of the members or until his

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successor is selected and qualified in abcordance with the Regulations is:

Frank Cameras 999 Porice de Leon Blvd. Suite 719 Coral Gables, FL 33134

#### ARTICLE VIII NEW MEMBERS

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations; then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions asset forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

# ARTICLE IX DISSOLUTION AND MEMBERS RIGHTS TO CONTINUE BUSINESS

The Company shall be terminated and dissolved upon:

- (A) the vote of all members holding an interest in the Company;
- (B) the expiration of the term of the Company; or
- (C) the death, retirement, of resignation of a member, if the remaining members do not vote unahimously to continue the business of the Company.

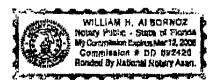
IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 30 day of May, 2003, effective upon filing same with the Fiorida Department of State.

Frank Carreras, Manager

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#### STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was adknowledged before me this 30 day of May, 2003, by Frank Carreras, Manager, who did execute the foregoing Articles of Organization as manager, who is personally known to me or produced as identification.



APPOINTMENT OF REGISTERED AGENT

Printed Name of NOTARY PUBLIC

Commission expires:

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Organization.

Frenk Carreras