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Transmittal Letter

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Benefit Management Consultants, LLC

The enclosed Articles of Organization and fees are submitted for filing. The attached check in the amount of \$130.00 is for the filing fee for the Articles of Organization, Designation of Registered Agent & Certificate of Status.

Please return all correspondence concerning this matter to the following:

Gregory S. Cox
Benefit Management Consultants, LLC
8564 Cedar Cove Drive
Orlando, Florida 32819

For further information concerning this matter, please call:

Gregory S. Cox at (407) 672-2318

ARTICLES OF ORGANIZATION

. The following Articles of Organization are pursuant and are in compliance with Chapter 608.407 of Florida Statutes.

ARTICLE I Name

The name of the Limited Liability Company shall be:

Benefit Management Consultants, LLC

ARTICLE II Principle Office

The principle place of business / mailing address is:

8564 Cedar Cove Drive, Orlando, Florida, 32819

ARTICLE III Registered Agent

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

Gregory S. Cox, 8564 Cedar Cove Drive, Orlando, Florida, 32819

Having been named as Registered Agent 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.

Signature / Registered Agent

signature / Registered Agent

St 29, 2003

ARTICLE IV Managers or Managing Members

Name Address City State Zip Status

Frank S. Blackard 122 Hidden Oak Circle Longwood FL 32779 MGR Gregory S. Cox 8564 Cedar Cove Dr. Orlando FL 32819 MGR

Required Signature:

Signature of a member

Sept 29, 2003 Date

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

Gregory S. Cox

(Printed Name of Signee)