Division of Corporation Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003138703)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

: TESCHER, LIPPMAN & VALINSKY Account Name

Account Number : 072164000350 : (954)467-1964 : [954]467-2264

Fax Number

LIMITED LIABILITY COMPANY

HEALTHPLUS Benefits LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efileovr.exe

11/10/2003

FAX AUDIT #H030003138703 Prepared By. Tescher Lippman & Valinsky 100 Northcast Third Avenue, Suite 610 Fort Lauderdale, Florida 33301 (954) 467-1964 Patricia Fox-Butler, FL Bar No. 118613

ARTICLES OF ORGANIZATION of HEALTHPLUS BENEFITS LLC

ARTICLE I - Name:

The name of the Limited Liability Company is: HEALTHPLUS Benefits LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 19495 Biscayne Boulevard, Suite 401, Aventura, Florida 33180.

ARTICLE III - Registered Agent:

The Registered Agent and the street address of such registered agent in Florida shall be:

Tescher Lippman & Valinsky, P.A. 100 Northeast Third Avenue, Suite 610 Fort Lauderdale, Florida 33301

Jay Valinsky, Esq., Anthorized Representative

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

FAX AUDIT #H030003138703
Prepared By: Tescher Lippman & Valinsky
100 Northeast Third Avenue, Suite 610
Fort Lauderdale, Florida 33301
(954) 467-1964
Patricia Fox-Butler, FL Bar No. 118613

SSG BYT.ON

317010 PM 1:11

FAX AUDIT #H030003138703
Prepared By: Tescher Lippman & Valinsky
100 Northeast Third Avenue, Suite 610
Fort Lauderdale, Florida 33301
(954) 467-1964
Patricia Fox-Butler, FL Bar No. 118613

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: HEALTHPLUS Benefits LLC.
- 2. The name and the Florida street address of the registered agent are:

Tescher Lippman & Valinsky, P.A. 100 Northeast Third Avenue, Suite 610 Fort Lauderdale, FL 33301-1165

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.

Tescher Lippmah & Valinsky, P.A.

Jay Valinsky, Esq., Vice President

FAX AUDIT #H030003138703

Prepared By: Tescher Lippman & Valitisky
100 Northeast Third Avenue, Suite 610
Fort Lauderdale, Florida 33301
(954) 467-1964
Patricia Fox-Butler, FL Bar No. 118613

589 0YY, 0N