

L04 000016699

Belinda T. FRANCE

(Requestor's Name)

703 E. TENN. ST.

(Address)

Tallahassee

(Address)

FL 32308

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Infinity Benefits, LLC

(Business Entity Name)

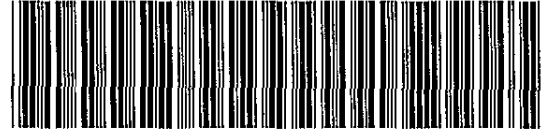
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
**OF
INFINITY BENEFITS U.S., L.L.C**

The undersigned, for the purpose of amending the company address, appointing a new registered agent, and identifying the managing members of INFINITY BENEFITS U.S., L.L.C, a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following First Amendment to the Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is INFINITY BENEFITS U.S., L.L.C ("company").

ARTICLE II - ADDRESS

The mailing address of the company has changed from 1217 East Avenue, Suite 307, Sarasota, Florida 34237 to 3019 Delcrest Place, Lake Mary, Florida 32746.

The street address of the principal office of the company is 3019 Delcrest Place, Lake Mary, Florida 32746.

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida have changed. The new name and street address of the registered agent of the company in the state of Florida are Belinda T. France, 703 East Tennessee Street, Tallahassee, Florida 32308.

ARTICLE IV – MANAGER(S) OR MANAGING MEMBERS(S)

The name and address of each Manager or Managing Member is as follows:

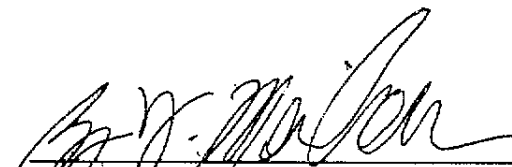
<u>Title</u>	<u>Name and Address</u>
Managing Member	Bryan Meinken, P. O. Box 953938, Lake Mary, Florida 32795
Managing Member	Vic Jain, 2071 North Collins, Suite 201, Richardson, Texas 75080

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ARTICLE V - EFFECTIVE DATE

The effective date of the company is March 2, 2004.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Lakemary, Florida, on May 10, 2004.

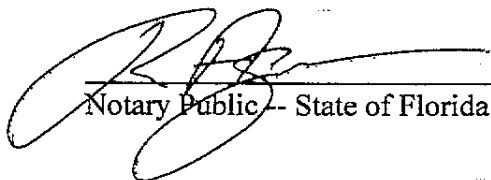

Bryan Meinken

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

STATE OF FLORIDA
COUNTY OF Seminole

Sworn to and subscribed before me this MAY 10, 2004 by Bryan Meinken, who is personally known to me OR ☒ produced identification.
Type of identification produced: FL DL M525-079-79-415-0

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Notary Public -- State of Florida

