

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.

(((H040001503243)))

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:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

RECEIVED

4 JUL 21 PM 12: 10

11 SION OF CORPORATIO

LIMITED LIABILITY COMPANY

Retirement Benefit Solutions LLC

Certificate of Status	0
Certified Copy	1
Page Count	93
Estimated Charge	\$155.00

04 JUL 21 AM SECNATION SECNATIONS

Electropic Filipg Menu

Composate, Filing

Public Access Halp

JA2204

FAX AUDIT # +1040051503243

ARTICLES OF ORGANIZATION OF Retirement Benefit Solutions LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Retirement Benefit Solutions LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1597 Rockdale Loop, Heathrow, Florida 32746.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Barry Shiffman, 1597 Rockdale Loop, Heathrow, Florida 32746. Located in the County of Seminole.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2044.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company are:

Barry Shiffman, 1597 Rockdale Loop, Heathrow, Florida 32746.

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated 8025 Excelsior Dr., Suite 200, Madison, WI 53717

(608) 827-5300

FAX AUDIT #10 400 150 3243

SECRETARIES AM 9: 11

111-

FAX AUDIT #_

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Retirement Benefit Solutions LLC

The name and address of the registered agent and office is Barry Shiffman, 1597 Rockdale Loop, Heathrow, Florida 32746. Located in the County of Seminole.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature

Rarry Shiffman

Date: July 16, 2004

PILED

OF JUL 21 AM 9: 11

SECRETARY OF STATE

FAX AUDIT # 104000150 3243