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To:

Division of Corporations

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From:

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CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686

Fax Number

(305)672-9110

# LIMITED LIABILITY COMPANY

Polaris Benefit Solutions LLC

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### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Polaris Benefit Solutions LLC

#### Article II. Address

The Company's street and mailing address is: Polaris Benefit Solutions LLC 117 Segovia Way Jupiter FL 33458-2725 USA

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Charles Boyajian 117 Segovia Way Jupiter FL 33458-2725

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Patricia Fuller, Esq. 1 FL Bar Member Law Office of Patricia T. Fuller 2605 Stanton Hall Court Windermere FL 34786 (407) 876-9769

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### Article V. Management

This will be a member-managed company. The name and address of each member is:

CHARLES BOYAJIAN 117 Segovia Way Jupiter FL 33458-2725 ROBERT B. FULLER, JR. 117 Segovia Way Jupiter FL 33458-2725 ANTHONY ROHLOFF 117 Segovia Way Jupiter FL 33458-2725 PETER WILKE 117 Segovia Way Jupiter FL 33458-2725

### Article VI. Company Existence

The Company's existence shall begin effective as of October 2, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on October 7, 2004.

PATRICIA FULLER, ESO.

by D. Stoutt as attorney-in-fact

Patricia Fuller, Esq. 1 FL Bar Member Law Office of Patricia T. Fuller 2605 Stanton Hall Court Windermere FL 34786 (407) 876-9769

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Polaris Benefit Solutions LLC

REGISTERED AGENT/OFFICE:

Charles Boyajian 117 Segovia Way Jupiter FL 33458-2725

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CHARLES BOYAJIAN by D. Stoutt as attorney-in-fact

Date: October 7, 2004

Patricia Fuller, Esq. I FL Bar Member Law Office of Patricia T. Fuller 2605 Stanton Hall Court Windermere FL 34786 (407) 876-9769