

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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LIMITED LIABILITY COMPANY

HR BENEFITS COACH, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION

OF

HR BENEFITS COACH, LLC

The undersigned hereby present these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

NAME

The name of the Limited Liability Company is HR BENEFITS COACH, LLC

ARTICLE II

PRINCIPAL OFFICE

The mailing address of the Limited Liability Company is Post Office Box 2958, Lakeland, Florida 33808-2956 and the street address of the principal office of the Limited Liability Company is 625 Sagamore Street, Lakeland, Florida 33803.

ARTICLE !!!

DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

ARTICLE IV

PUFIPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be a manager-managed company. # 186776 v1

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ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company Sagamore Street, Lakeland, Florida 33803 and the name of the initial registered agent of the Limited Liability Company at that office is W. James Lee.

ARTICLE VII

INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Eimited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Member or Members has or have executed these Articles of Organization this 25th day of January

W. JAMES LEE, Member

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles Of Organization were acknowledged before me this 25 day of

2005 by W. JAMES LEE.

Official Seal H. MARGARET DASINGER Notary Public, State of Florida ly comm. expires June 26, 2006

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CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

- (a) The name of the Limited Liebility Company is: HR BENEFITS COACH, L.L.C.
- (b) The name and street address of its initial registered agent and initial registered office is:

W. James Lee 625 Sagamore Street Lakeland, Florida 33803 44.5

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.

W. JAMES LE

late: January 25,000:

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