# Electronic Articles of Organization For Florida Limited Liability Company

L05000019050 FILED 8:00 AM February 25, 2005 Sec. Of State mthomas

#### Article I

The name of the Limited Liability Company is: INFINITY BENEFITS INTERNATIONAL LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

2800 NORTH FLAGLER #301 WEST PALM BEACH, FL. 33407

The mailing address of the Limited Liability Company is:

P.O. BOX 953938 LAKE MARY, FL. 32795

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The name and Florida street address of the registered agent is:

BRYAN MEINKEN 3019 DELLCREST PLACE LAKE MARY, FL. 32746

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.

Registered Agent Signature: BRYAN MEINKEN

### Article V

The name and address of managing members/managers are:

Title: MGRM BRYAN MEINKEN 3019 DELLCREAT PLACE LAKE MARY, FL. 32746

Title: MGRM JAMES PUGH 2800 NORTH FLAGLER #301 WEST PALM BEACH, FL. 33047

Title: MGRM VIK JAIN 5021 SOUTHERN HILLS DRIVE FRISCO, TX. 75034

## **Article VI**

The effective date for this Limited Liability Company shall be: 02/23/2005

Signature of member or an authorized representative of a member Signature: BRYAN MEINKEN

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