

Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.**Neptune Benefits Company, LLC**

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ARTICLES OF ORGANIZATION
OF
NEPTUNE BENEFITS COMPANY, LLC
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is Neptune Benefits Company, LLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 1250 W. Southlake Blvd., Southlake, Texas 76092.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are James Burmeister, 888 E. Las Olas, #201, Ft. Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 28th day of June, 2006.

NEPTUNE BENEFITS COMPANY, LLC


James Burmeister, Authorized Representative

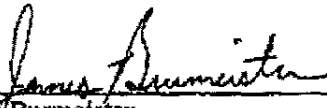
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Neptune Benefits Company, LLC at the place designated in Article III of the Articles of Organization. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of my position as registered agent as provided for in Chapter 608, F.S.


James Burmeister
Dated: 6/28/06