

07/18/2006 10:20 FAX

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : WEISSMAN, NOWACK, CURRY & WILCO, P.C.
Account Number : I20050000088
Phone : (404)926-4500
Fax Number : (404)926-4500

7-19
JLH

FLORIDA/FOREIGN LIMITED LIABILITY CO.

SOUTHEAST BENEFIT TRUST ADMINISTRATOR, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTHEAST BENEFIT TRUST ADMINISTRATOR, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DARRYL R. MOSS, ESQ.

(Name of Person)

WEISSMAN, NOWACK, CURRY & WILCO, P.C.

(Firm/Company)

ONE ALLIANCE CENTER, 3500 LENOX ROAD, 4TH FL

(Address)

ATLANTA, GA 30326

(City/State and Zip Code)

For further information concerning this matter, please call:

LESLIE HARVEY, PARALEGAL at 404 926-4643

(Name of Person)

(Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

SOUTHEAST BENEFIT TRUST ADMINISTRATOR, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.")

ARTICLE II - Address:

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

Principal Office Address:**5501 LEGACY CRESCENT PLACE
RIVERVIEW, FL 33569****Mailing Address:****460 W. 34TH STREET, 15TH FLOOR
NEW YORK, NY 10001****ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

CT CORPORATION SYSTEM

Name

1200 SOUTH PINE ISLAND ROADFlorida street address (P.O. Box **NOT** acceptable)**PLANTATION 33324 FL**

City, State, and Zip

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 as provided for in Chapter 608, F.S..



Registered Agent's Signature (REQUIRED)

MARY R. ADAMS
ASSISTANT SECRETARY

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRMELI COHEN480 W. 34TH STREET, 15TH FLOOR
NEW YORK, NY 10001MGRMDAVID SITT480 W. 34TH STREET, 15TH FLOOR
NEW YORK, NY 10001

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)**REQUIRED SIGNATURE:**
Signature of a member or an authorized representative of a member:

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DAY B. LAZEAR, ESQ.

Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 38.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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