

1070000 56266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

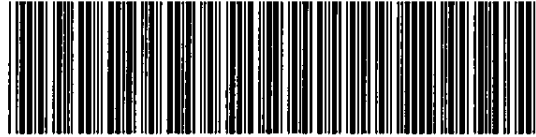
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800101728588

05/25/07--01032--024 **150.00

FILED
07 MAY 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Charter Benefit Group, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Stephen A. Taylor, Esq.

(Contact Person)

Stephen A. Taylor, P.L.

(Firm/Company)

44 W. Flagler Street, Suite 675

(Address)

Miami, FL 33130

(City, State and Zip Code)

FILED
07 MAY 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stephen A. Taylor at (305) 722-0091
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Charter Benefit Group, Inc. *P04-161390*

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 11/22/2004.
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Charter Benefit Group, LLC

(Enter Name of Florida Limited Liability Company)

FILED
07 MAY 25 AM 10:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 15th day of May 2007.

Signature of Authorized Person: Max Morgan

Printed Name: Max Morgan Title: president

FILED
07 MAY 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION OF

CHARTER BENEFIT GROUP, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be CHARTER BENEFIT GROUP, LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company and mailing address shall be 1812 N. University Drive, Plantation, FL 33322 and such other place or places as the member(s) from time to time may determine.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Max Morgan. The address of the initial registered agent is 1812 N. University Drive, Plantation, FL 33322.

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)

ARTICLE IV
MANAGEMENT

The Company will be a manager-managed company, and will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successor is selected and qualified in accordance with the Operating Agreement or applicable law is:

FILED
07 MAY 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Max Morgan
1812 N. University Drive
Plantation, FL 33322

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 15th day of May, 2007, effective upon filing same with the Florida Department of State.

CHARTER BENEFIT GROUP, LLC

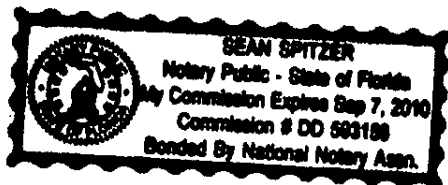
BY:

[Signature]
Max Morgan, Manager

FILED
07 MAY 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15th day of May, 2007, by MAX MORGAN, who did execute the foregoing Articles of Organization as the Manager and Member of CHARTER BENEFIT GROUP, LLC, who is personally known to me, or who has produced (FL OR L) M625540733220 as identification, and being first duly sworn, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.



[Signature]
Signature - NOTARY PUBLIC

Sean Spitzer
Printed Name of NOTARY PUBLIC

DD 593156
Commission Number