

Division of Corporations

7/24/2007 5:01 PM FROM: Fax Florida Incorporators, Inc. TO: (850) 205-0383 PAGE: 001 OF 005

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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 : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (813) 632-7882  
Fax Number : (305) 402-3141

**EFFECTIVE DATE**  
07/24/07

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**BENEX LLC**

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ARTICLES OF ORGANIZATION FOR

BENEX LLC

A FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is:

BENEX LLC

EFFECTIVE DATE  
07/24/07

ARTICLE II - Reg. Agent and Registered Office:

The initial registered agent and registered office of the limited liability company shall be Florida Incorporators, Inc., 8875 Hidden River Pkwy, Ste. 300, Tampa, FL 33637, United States of America.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Pkwy Ste 300 1  
Tampa, FL 33637  
(813) 632-7882

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company, and the name, address and date of birth of the manager is:

**Ms. Marcella Flemming**                      **Manager**  
22 Cayon Street West,  
Basseterre,  
St. Kitts

Date of birth: September 14, 1971.

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation,

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expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Mailing Address:

The mailing address of the Limited Liability Company is:

BENEX LLC  
7803 Blue Spring Drive,  
Land O Lakes, FL 34639,  
United States of America

ARTICLE VIII - Street Address:

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

BENEX LLC  
7803 Blue Spring Drive,  
Land O Lakes, FL 34639,  
United States of America

ARTICLE IX - Effective Date:

The effective filing date of the Limited Liability Company shall be July 24, 2007.

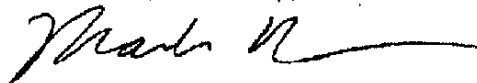
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ARTICLE X - Contribution:

The total capital contribution shall be \$10,000 U.S.

DATED: July 24, 2007



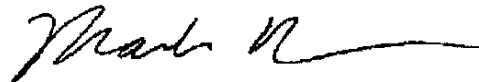
MARK HANKINS  
Authorized Representative

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ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.



By: \_\_\_\_\_  
MARK HANKINS, President