

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000080217
FILED 8:00 AM
August 06, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

HEALTH PLANS OF AMERICA, PL

Article II

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

569 WORCHESTER COURT
LAKELAND, FL. US 33809

The mailing address of the Limited Liability Company is:

569 WORCHESTER COURT
LAKELAND, FL. US 33809

Article III

The purpose for which this Limited Liability Company is organized is:

TO PROVIDE INSURANCE SERVICES AND TO DO OTHER THINGS
INCIDENTAL TO THEM OR CONNECTED WITH THEM THAT ARE NOT
FORBIDDEN BY THE FLORIDA CORPORATION LAWS OR BY OTHER LAW
AND TO CARRY OUT THE SAID PURPOSES IN ANY STATE.

Article IV

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

WILLIAM REED
569 WORCHESTER COURT
LAKELAND, FL. 33809

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: WILLIAM REED

Article V

The name and address of managing members/managers are:

Title: MGRM
WILLIAM REED
569 WORCHESTER COURT
LAKELAND, FL. 33809 US

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Article VI

The effective date for this Limited Liability Company shall be:

08/06/2007

Signature of member or an authorized representative of a member

Signature: WILLIAM REED