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TALLAHASSEE, FLORIDA

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NRC

Law Offices of Steven T. Polino, P.L.L.C.

Attorney at Law
3216 Prince Ct.
Bedford, Tx 76021

Steven T. Polino
stplaw@sbcglobal.net

August 30, 2007

(817) 992-6359
(817) 283-1182 facsimile

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Organization
A & M International Health Plans, L.L.C.

To Whom It May Concern:

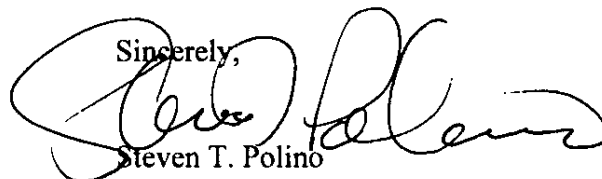
Enclosed please find the original and two copies of the Articles of Organization for A & M International Health Plans, L.L.C. I have also enclosed a check in the amount of \$130.00 including the \$100.00 filing fee, an additional \$25.00 for Designation of Registered Agent and \$5.00 for a Certificate of Status.

Please ascertain whether the corporate name is available and advise if said articles are approved and placed on record with your office. Please return a file marked copy to and all correspondence concerning this matter to the following:

Steven T. Polino
Law Offices of Steven T. Polino, P.L.L.C.
3216 Prince Court
Bedford, Texas 76021

If you have any questions, please do not hesitate to call.

Sincerely,



Steven T. Polino

STP/crs
Enclosures

cc: J.M. Enterprises, Inc.

William G. McKelvey

Joseph M. Antonell

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

A & M International Health Plans, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

7300 North Kendall Drive, Ste. 505
Miami, Florida 33156

Mailing Address:

7300 North Kendall Drive Ste. 505
Miami, FL 33156

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

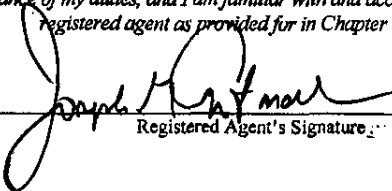
The name and the Florida street address of the registered agent are:

J.M. Antonelli Enterprises, Inc.
Name

9261 SW 101 Street
Florida street address (P.O. Box NOT acceptable)

Miami FLORIDA 33156
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

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TALLAHASSEE, FLORIDA

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:

MGR

William G. McKelvey
7300 North Kendall Drive
Miami, FL 33156

MGR

Joseph M. Antonell
9261 SW 101 Street
Miami, FL 33156

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

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.)

Joseph M. Antonell

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional) ..

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