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SECRETARY OF STATE
ALLAHASSEE, FIORE

A. LUNT
JAN - 2 2008

**EXAMINER** 

### **COVER LETTER**

TO:

TO:	Registration Section Division of Corporations				•		
SUBJ	ECT: Corporate Ber	nefit Consulta	ants Florid	da LLC			
		(Name of Limited L	iability Compa	ıny)			
The en	closed Articles of Organization	on and fee(s) are sub	mitted for filing	<b>ζ</b> .			
Please	return all correspondence con	cerning this matter to	o the following	:			
	John Daniel Fields	3					
		(Na	me of Person)				
	John Daniel Fields Attorney at Law P.A.						
	(Firm/Company)						
	12 E. Monument Ave.						
	(Address)						
	Kissimmee, FL 34	741			TALL SE	<b>3</b> 0.	
		(City/Sta	ate and Zip Code	)	CRE AH,		
For fur	ther information concerning t	his matter, please cal	1:		RETARY AHASSEE	-	
Johi	n Fields	at	, <b>407</b>	933-134	7.5	Same of Same o	
	(Name of Person)	ai	(Area Code	& Daytime Tel	ephone Number)		
Enclos	sed is a check for the follow	ving amount:			ο <sup>4</sup>		
	.00 Filing Fee \$130.00		\$155.00 Filing Certified Copy (additional copy	ру	\$160.00 Filing Fed Certificate of State Certified Copy (additional copy is end	ıs &	
Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		on Section of Corporations 6327	Registration Division G Clifton B 2661 Exe	ourier Address on Section of Corporations uilding cutive Center C ee, FL 32301	s		

## ARTICLES OF ORGANIZATION OF CORPORATE BENEFIT CONSULTANTS FLORIDA L.L.C.

### **ARTICLE I - NAME**

The name of the limited liability company is Corporate Benefit Consultants Florida L.L.C., ("company").

#### **ARTICLE II - ADDRESS**

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

Principal Office Address:

Mailing Address:

198 Bayou Bend Rd. Groveland, Florida 34736

198 Bayou Bend Rd. Groveland, Florida 34736

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

John Daniel Fields 12 E. Monument Ave. Kissimmee, Florida 34741

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...

John Daniel Fields

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

**MGMR** 

Joseph A Fields

198 Bayou Bend Rd.

Groveland, Florida 34736

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ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be December 31, 2007.

ARTICLE VI – The Nature of Business to be transacted or the purpose to be or carried out by the limited liability company:

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida.

**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.)

John Daniel Fields

Typed or printed name of signee