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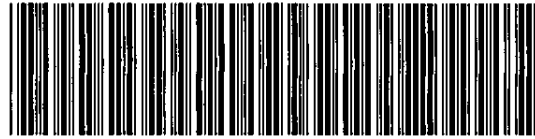
(Business Entity Name)

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TALLAHASSEE, FLORIDA

B. KOHR

JAN 29 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MORROW BENEFITS GROUP, LLC

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☒ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

JB

1/29

11:00

Name

Date

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**Articles of Organization
For
Morrow Benefits Group, LLC
(a Florida Limited Liability Company)**

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The undersigned, desiring to form a professional limited liability company under the provisions of Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. Name. The name of this company shall be: MORROW BENEFITS GROUP, LLC.
2. Duration/Continuation. The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or as provided in the company's Operating Agreement.
3. Purpose and Powers. The purpose of the Company shall be to provide professional medical services. The Company shall be authorized to transact all lawful business for which a limited liability company may be organized under the laws of Florida.
4. The mailing address of Company is 16606 N. Dale Mabry Hwy. Tampa, FL 33618.
The street address of Company is 16606 N. Dale Mabry Hwy. Tampa, FL 33618.
5. Registered Agent and Office. The name and street address of the initial registered agent and office for Company are as follows: Lenora Olney, 16606 N. Dale Mabry Hwy. Tampa, FL 33618.

6. Initial Member(s).

The name(s) and address(s) of the initial Members are:

Lenora C. Olney (as to a 50% membership interest)
16606 N. Dale Mabry Hwy.
Tampa, FL 33618

David Hernandez (as to a 50% membership interest)
16606 N. Dale Mabry Hwy.
Tampa, FL 33618

7. Management of Company.

The business of the Company shall be managed by the Members, subject to the terms of any duly executed Operating Agreement.

Each Member shall have all authority to act on behalf of the Company.

8. Amendment of Articles of Organization.

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

9. Regulations of Company.

The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members unless vested in any officer(s) of the company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the officers(s) may be repealed or altered, new regulations may be adopted by the Members, and the Members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by the officer(s) without unanimous Member consent. Members may also enter into such agreements relating to the Company, including an Operating Agreement, as Members deem necessary and appropriate.

10. Informal Action of Members.

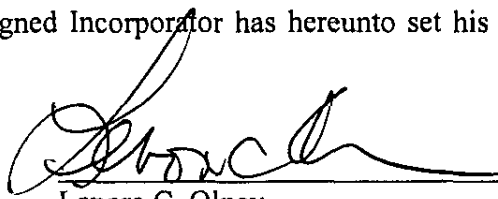
Any action of the Members may be taken without a meeting if consent in writing setting forth and authorizing the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting. This provision shall be subject to any provisions or agreements set forth in an Operating Agreement between Members.

11. Transferability of Member's Interest.

An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement.

12. Dispute Resolution. In the event of a dispute between Members regarding the Company or any issue involving the operation or management of the Company, said Members will participate in voluntary mediation in Hillsborough County, Florida prior to proceeding with any legal action. The Members will each pay their respective portion of the fee for the mediator for any such mediation.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand this 28 day of January, 2008.




Lenora C. Olney

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lenora C. Olney, who executed the foregoing Articles of Organization, and she acknowledged before me that she executed those Articles of Organization. She is (X) personally known to me or () produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28 day of January, 2008.



NOTARY PUBLIC, STATE OF FLORIDA

Print Name: _____

My Commission Expires: _____



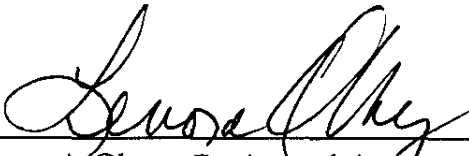
CERTIFICATE DESIGNATING REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Florida Statutes, the following is submitted in compliance with said Act.

That **Morrow Benefits Group, LLC** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 16606 N. Dale Mabry Hwy. Tampa, FL 33618, has named Lenora Olney, located at 16606 N. Dale Mabry Hwy. Tampa, FL 33618., as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named registered agent to accept service of process for the above-stated LLC, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of a registered agent under Florida Statutes.

By: 
Lenora Olney, Registered Agent

Date: January 28 2008