

L09000040393

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000086577 3)))



H090000865773ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : COHEN, CHASE, HOFFMAN & SCHTMEL, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

FILED
09 APR 27 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
09 APR 27 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.**BENEFIT SOURCE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

S. HAWKES
APR 28 2009
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H09000086577

09 APR 27 PM 3:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
BENEFIT SOURCE, LLC

ARTICLE I - NAME

The name of this Limited Liability Company is BENEFIT SOURCE, LLC.

ARTICLE II - EXISTENCE

The existence of this Company shall commence on the day of filing these Articles of Organization. The duration of the Company shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The Company's principal office shall initially be located at 11205 S. Dixie Highway, Suite 200, Miami, Florida 33156-4447. The Company's mailing address shall, initially, be located at the same address.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company and the name of the initial registered agent of this Company at such address are as follows:

REGISTERED AGENT

Richard T. Walde

STREET ADDRESS OF
REGISTERED OFFICE

11205 S. Dixie Highway, Suite 200
Miami, Florida 33156-4447

ARTICLE V - MANAGEMENT

The Company shall be a manager managed limited liability company. The initial manager is:

MANAGER

Michelle Brass

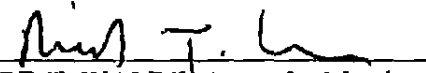
ADDRESS

11205 S. Dixie Highway, Suite 200
Miami, Florida 33156-4447


H09000086577

H09000086577

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.


RICHARD T. WALDE, Agent for Member

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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 Florida Statutes, Chapter 608.


RICHARD T. WALDE, Registered Agent

F:\Users\AARCEC\NTL\ESUB\Qenc\Ill Source\Articles.vpd

FILED
09 APR 27 AM 8:57
TALLAHASSEE
SECRETARY OF STATE

H09000086577