

L09000062658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

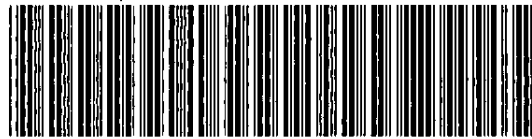
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000156774200

06/05/09--01024--008 \*\*125.00

Effective Date

06/17/09

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN -5 AM 10:11

T. HAMPTON

JUN 29 2009

EXAMINER

05626 am

ALLEN

DYER

DOPPELT

MILBRATH &

GILCHRIST, P.A.

INTELLECTUAL PROPERTY ATTORNEYS

Herbert L. Allen  
Robert Dyer  
Ava K. Doppelt  
Stephen D. Milbrath  
Brian R. Gilchrist  
Christopher F. Regan  
David L. Sigalow  
Richard K. Warther  
Enrique G. Estévez, Ph.D.  
Michael W. Taylor  
John F. Woodson II

Stephen H. Luther  
Jeffrey S. Boyles  
Paul J. Ditmyer  
Ryan T. Santurri  
Bridget H. Labutta  
Gregory B. Allen  
Jack G. Abid  
David S. Carus  
David W. Magana  
Allison R. Imber  
Jeremy B. Berman  
Justin R. Sauer

Of Counsel:  
Neal J. Blaher  
Karen Koster Burr  
Arthur G. Yeager  
Robert H. Thornburg

Patent Agents:  
Carl M. Napolitano, Ph.D.

rthornburg@addmg.com

June 3, 2009

State of Florida  
Division of Corporations  
Attn: Registration Section  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: *BeneFIT LLC***

To Whom it May Concern:

Enclosed, please find (a) the Articles of Organization for *BeneFIT LLC* and (b) Check No. 81 from Jose F. Cartaya III in the amount of \$125.00.

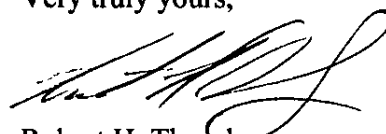
Please return all correspondence concerning this matter to:

Robert H. Thornburg  
Allen Dyer Doppelt Milbrath & Gilchrist, P.A.  
777 Brickell Avenue, Suite 1114  
Miami, FL 33131

Email: [rthornburg@addmg.com](mailto:rthornburg@addmg.com)

If you have any questions, I can be reached at (305) 374-8303.

Very truly yours,



Robert H. Thornburg  
Registered Agent for BeneFIT LLC

ALLEN

DYER

DOPPELT

MILBRATH &

GILCHRIST, P.A.

INTELLECTUAL PROPERTY ATTORNEYS

Herbert L. Allen  
Robert Dyer  
Ava K. Doppelt  
Stephen D. Milbrath  
Brian R. Gilchrist  
Christopher F. Regan  
David L. Sigalow  
Richard K. Warther  
Enrique G. Estévez, Ph.D.  
Michael W. Taylor  
John F. Woodson II  
Paul J. Ditmyer  
Stephen H. Luther

Jeffrey S. Boyles  
Ryan T. Santurri  
Bridget Heffernan Labutta  
Gregory B. Allen  
Jack G. Abid  
David S. Carus  
David W. Magana  
Allison R. Imber  
Jeremy B. Berman  
Justin R. Sauer

Of Counsel:  
Neal J. Blaher  
Karen Koster Burr  
Arthur G. Yeager  
Robert H. Thornburg

Patent Agents:  
Carl M. Napolitano, Ph.D.

June 23, 2009

[rthornburg@addmg.com](mailto:rthornburg@addmg.com)

(305) 374-8303(direct dial)  
(305) 374-8306 (direct fax)

Florida Department of State  
Division of Corporations  
Registration/Qualification Section  
ATTN: Tammy Hampton  
PO Box 6327  
Tallahassee, FL 32314

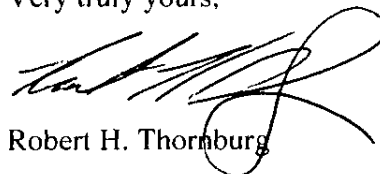
Re: Incorporation of BeneFITness LLC  
Ref. No. W09000026750  
Your Letter No. 709A00019119

Dear Tammy:

I am in receipt of your June 8, 2009 correspondence regarding incorporation of BENEFIT LLC. Enclosed, please find a copy of Amended Articles of Organization for BeneFITness LLC.

Should you have any questions, please email me at [rthornburg@addmg.com](mailto:rthornburg@addmg.com) or call me at 305-374-8303.

Very truly yours,



Robert H. Thornburg

Enclosures.

**Orlando Office (Main)**  
255 South Orange Ave.  
Suite 1401  
Orlando, FL 32801  
Mail To: P.O. Box 3791  
Orlando, FL 32802-3791

tel: 407-841-2330

**Jacksonville Office**  
1301 Riverplace Blvd.  
Suite 1916  
Jacksonville, FL 32207

tel: 904-398-7000  
fax: 904-398-7003

**Melbourne Office**  
1901 S. Harbor City Blvd.  
Suite 507  
Melbourne, FL 32901

tel: 321-725-4760  
fax: 321-984-7078



[www.addmg.com](http://www.addmg.com)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 JUN 26 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 8, 2009

ROBERT H THORNBURG  
ALLEN DYER DOPPELT MILBRATH & GILCHRIST  
777 BRICKELL AVE - STE 1114  
MIAMI, FL 33131

SUBJECT: BENEFIT LLC  
Ref. Number: W09000026750

We have received your document for BENEFIT LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P95000062863 (BENEFITS, INC).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 709A00019119

**ARTICLES OF ORGANIZATION FOR BENEFITNESS LLC****ARTICLE I: NAME**

Effective Date 06/17/09

The name of the Limited Liability Company is BeneFITness LLC.

**ARTICLE II: ADDRESS**

The mailing address and street address of the principal office of BeneFITness LLC is:

7000 SW 63 Avenue  
South Miami, FL 33143

**ARTICLE III: REGISTERED AGENT & OFFICE**

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

Robert H. Thornburg  
Allen Dyer Doppelt Milbrath & Gilchrist P.A.  
777 Brickell Avenue, Suite 1114  
Miami, FL 33131

*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..*

  
Robert H. Thornburg

**ARTICLE IV: MANAGING MEMBER**

The name and address of the managing member of BeneFITness LLC is as follows:

Jose F. Cartaya III, MGMR  
7000 SW 63 Avenue  
South Miami, FL 33143

**ARTICLE V: EFFECTIVE DATE**

The effective date of incorporation shall be June 17, 2009.

  
Jose F. Cartaya III

*(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.)*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN -5 AM 10:11