

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000063045
FILED 8:00 AM
June 29, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

OPTIMA BENEFITS, L.L.C.

Article II

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

607 W. BAY STREET
TAMPA, FL. US 33606

The mailing address of the Limited Liability Company is:

607 W. BAY STREET
TAMPA, FL. US 33606

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDE THIRD PARTY
ADMINISTRATOR AND MANAGED EYE CARE AND OTHER HEALTH CARE
SUB-SPECIALTY SERVICES.

Article IV

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

CHARLES A HOUNCHELL
607 W. BAY STREET
TAMPA, FL. 33606

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.

Registered Agent Signature: CHARLES A. HOUNCHELL, ESQUIRE

Article V

The name and address of managing members/managers are:

Title: MGRM
LORNA T GREGORY
607 W. BAY STREET
TAMPA, FL. 33606 US

Title: MGR
MICHAEL A HECHT
607 W. BAY STREET
TAMPA, FL. 33606 FL

Title: MGR
JASON P PANOS
607 W. BAY STREET
TAMPA, FL. 33606 US

Title: MGR
MARY HOELLE
607 W. BAY STREET
TAMPA, FL. 33606 US

Article VI

The effective date for this Limited Liability Company shall be:

06/29/2009

Signature of member or an authorized representative of a member

Signature: LORNA TAYLOR GREGORY

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