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OCT 15 2009

EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATION
09 OCT 14 PM 12:54

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BeneCredit LLC.
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill Turner
Name of Person

BeneCredit LLC
Firm/Company

1850 S. Ocean Drive, Suite 310
Address

Hallandale, FL 33009-7676
City/State and Zip Code

Jill@BeneCredit.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jill Turner at (**561**) **208-1730**
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Prepaid Return UPS included.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BeneCredit LLC.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

1850 S. Ocean Drive
Suite 310
Hallandale, FL 33009-7676

1850 S. Ocean Drive
Suite 310
Hallandale, FL 33009-7676

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Jill Turner

Name

1850 S. Ocean Drive, Suite 310

Florida street address (P.O. Box **NOT** acceptable)

Hallandale, FL 33009 FL

City, State, and Zip

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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.

Jill Turner

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Jill Turner
1850 S. Ocean Drive, Suite 310
Hallandale, FL 33009-7676

MGR

James Mayiras
1850 S. Ocean Drive, Suite 310
Hallandale, FL 33009-7676

MGR

Dan Turner
8841 Silverstone Way
Sandy, UT 84093

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)

Jill Turner

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)