

11/25/2009 10:35 561694639

PAGE 01/05

Division of Corporations

<http://efile.sundiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
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.

((H09000247986 3)))



H090002479863ABCC

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 : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VETERANS BURIAL BENEFITS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$25.00

RECEIVED

09 NOV 25 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS

NOV 30 2009

EXAMINER 11/25/09 2:24 PM

L09-112392

H09000247986

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Veterans Benefit Plans, LLC
Old Name: Veterans Burial Benefits, LLC

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on November 23, 2009

Article III. Address

The Company's street and mailing address is:

Veterans Benefit Plans, LLC
604 43rd Street West
Bradenton FL 34209

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Ellis Ged & Bodden, P.A.
7171 North Federal Highway
Boca Raton FL 33487

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000247986

FILED
2009 NOV 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000247986

Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VII. Management

This will be a member-managed company. The name and address of each member:

JOHN A. WILLIAMS

604 43rd Street West Bradenton FL 34209

JASON TOALE

KENNETH ROBERSON

604 43rd Street West Bradenton FL 34209

JAMES C. ROBERSON

604 43rd Street West Bradenton FL 34209

CHARLES BROWN

604 43rd Street West Bradenton FL 34209

DALE E. BROWN

604 43rd Street West Bradenton FL 34209

FILED
2009 NOV 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000247986

H09000247986

Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

Veterans Benefit Plans, LLC

By: Diana Urrego

by Diana Urrego as attorney-in-fact

Name: John A. Williams

Title: MGRM

Date: November 25, 2009

FILED
2009 NOV 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

Veterans Benefit Plans, LLC

REGISTERED AGENT/OFFICE:

Ellis Ged & Bodden, P.A.

7171 North Federal Highway

Boca Raton FL 33487

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

H09000247986

H09000247986

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ELLIS GED & BODDEN, P.A.
by Diana Urrego as attorney-in-fact

Date: November 25, 2009

FILED
2009 NOV 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000247986