

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

L10000005315
FILED 8:00 AM
January 14, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

HEALTHY BENEFITS "LLC"

Article II

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

8549 NW 62ND PLACE
PARKLAND FLORIDA, . US 33067

The mailing address of the Limited Liability Company is:

8549 NW 62ND PLACE
PARKLAND FLORIDA, . US 33067

Article III

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

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

LARRY S GOLDSTEIN
8549 NW 62 ND PLACE
PARKLAND, FL. 33067

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: LARRY GOLDSTEIN

Article V

The name and address of managing members/managers are:

Title: MGRM
LARRY S GOLDSTEIN
8549 NW 62 ND PLACE
PARKLAND, FL. 33067 US

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Signature of member or an authorized representative of a member

Signature: LARRY GOLDSTEIN