

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

L10000061243
FILED 8:00 AM
June 08, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

BENEFIT SOLUTIONS USA, LLC

Article II

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

12019 COBBLESTONE FOREST CIR., S.
JACKSONVILLE, FL. US 32225

The mailing address of the Limited Liability Company is:

12019 COBBLESTONE FOREST CIR., S.
JACKSONVILLE, FL. US 32225

Article III

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

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED,
INSURANCE SALES, WHOLESALE AND RETAIL SALES OF DISCOUNT
NON-INSURANCE MEMBERSHIP PROGRAMS AND DISCOUNT COUPONS.

Article IV

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

KENNETH R RAHN
12019 COBBLESTONE FOREST CIR., SO.
JACKSONVILLE, FL. 32225

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: KENNETH R. RAHN

Article V

The name and address of managing members/managers are:

Title: MGRM
KENNETH R RAHN
12019 COBBLESTONE FOREST CIR., S.
JACKSONVILLE, FL. 32225 US

Title: MGRM
CLAUDIA M RAHN
12019 COBBLESTONE FOREST CIR., S.
JACKSONVILLE, FL. 32225 US

Signature of member or an authorized representative of a member

Signature: KENNETH R. RAHN

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