

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : DUANE MORRIS LLP
Account Number : I199900000059
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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

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**FLORIDA LIMITED LIABILITY CO.
LGS, LLC**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$125.00

D. BRUCE
OCT 15 2010
EXAMINER

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10/14/2010 8:00:31 AM PAGE 1/002 Fax Server

October 14, 2010

DUANE MORRIS LLP

SUBJECT: LGS, LLC
REF: W10000048140

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #T00000000449, LGS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

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**ARTICLES OF ORGANIZATION
OF
LGS BENEFITS LLC**

These Articles of Organization are made for the purpose of organizing a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes.

ARTICLE I: NAME

The name of this limited liability company is **LGS BENEFITS LLC** (the "Company").

ARTICLE II: ADDRESS OF COMPANY

The mailing address of the Company is:

**60 Edgewater Drive
Apt. 17K
Coral Gables, Florida 33133**

The street address of the principal office is:

**60 Edgewater Drive
Apt. 17K
Coral Gables, Florida 33133**

ARTICLE III: REGISTERED AGENT

The name and address of the registered agent of the Company is:

**Stanley Shapiro
60 Edgewater Drive
Apt. 17K
Coral Gables, Florida 33133**

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ALLAHASSEE, FLORIDA

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ARTICLE IV: MANAGEMENT OF THE COMPANY

The Company will be a member – managed company.

The name and address of the initial Managing Member are as follows:

Title:**Managing Member ("MGRM"):****Name and Address:**

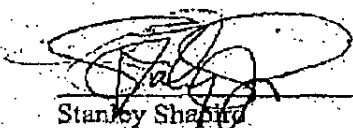
Stanley Shapiro
60 Edgewater Drive
Apt. 17K
Coral Gables, Florida 33133

ARTICLE V: INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person or entity who was or is a party to any proceeding by reason of the fact that he/she/it is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she/it acted in good faith and in a manner he/she/it reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her/it conduct was unlawful. The Company shall reimburse each person or entity for all costs and expenses, including attorneys' fees, reasonably incurred by him/her/it in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person or entity under the foregoing provision shall not exclude any other right to which he/she/it may be lawfully entitled; nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person or entity in any proper case even though not specifically provided for herein.

The undersigned authorized representative has executed these Articles of Organization effective as of October 8, 2010.


Stanley Shapiro

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.

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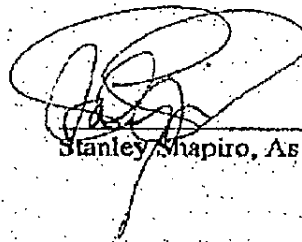
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ACCEPTANCE BY REGISTERED AGENT

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, Florida Statutes.



Stanley Shapiro, As Registered Agent

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TALLAHASSEE, FLORIDA