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.

(((H11000000410 3)))





H110000004103ABCH

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

: BUSINESS FILINGS

Account Number : 105256001620

: (608)827-5300

Fax Number

: (608)827-5501

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

FLORIDA LIMITED LIABILITY CO.

Bensley Capital LLC

Certificate of Status	0 .
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

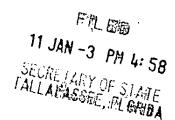
Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H 11000004103

ARTICLES OF ORGANIZATION OF Bensley Capital LLC



ARTICLE I

NAME

The name of the limited liability company shall be: Bensley Capital LLC

OFFICE DATE

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 8877 Collins Ave, Surfside, Florida 33154.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Norman C. Bensley, 8877 Collins Ave, Surfside, Florida 33154. Located in the County of Miami-Dade.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Norman C. Bensley, 8877 Collins Ave, Surfside, Florida 33154

ARTICLE VI

DELAYED EFFECTIVE DATE

The LLC will be effective: January 1, 2011

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

Date: December 22, 2010

WI 53717

608-827-5300

FAX AUDIT # H110000004103

FAX AUDIT # 17/1600004103

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Bensley Capital LLC

The name and address of the registered agent and office is Norman C. Bensley, 8877 Collins Ave, Surfside, Florida 33154. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Norman C. Bensley

Date: 12/29/2010