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Florida Department of State
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Account Name : AKERMAN SENTERFITT (ORLANDO)
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA LIMITED LIABILITY CO.

Benecard, LLC

Certificate of Status	0
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Estimated Charge	\$125.00

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EXAMINER

H11000165148 3

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is: **BENECARD, LLC.**

ARTICLE II - Address

The mailing address and, if different, the street address of the principal office of the Limited Liability Company is: 3900 Millenia Boulevard, Orlando, Florida 32839-6407.

ARTICLE III - Existence and Duration

The Limited Liability Company shall commence its existence on the date that these Articles of Organization are filed and its duration shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be manager managed.

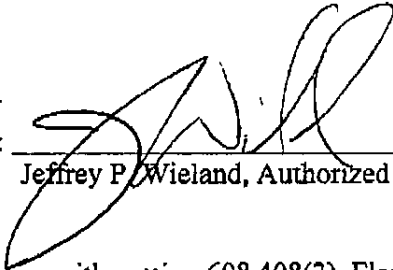
ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

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June 22, 2011

By: 
Jeffrey P. Wieland, Authorized Representative

(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.)

H11000165148 3

REGISTERED AGENT ACCEPTANCE

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, F.S..

CORPDIRECT AGENTS, INC.By: Katie Wonsch

June 22, 2011

Name: Katie WonschTitle: Assistant Secretary

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H11000165148 3