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### FLORIDA LIMITED LIABILITY CO.

## Matthews Benefit Solutions, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

(((H15000231414 3)))

# ARTICLES OF ORGANIZATION OF MATTHEWS BENEFIT SOLUTIONS, LLC

The undersigned authorized representative of a member hereby executes these Articles of Organization (the "Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

#### ARTICLE I

#### <u>Name</u>

The name of this limited liability company (the "Company") shall be:

Matthews Benefit Solutions, LLC

#### **ARTIÇLE II**

### Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company shall be:

701 94<sup>th</sup> Ave. North Suite 200 St. Petersburg, Florida, 33702

#### ARTICLE III

#### Registered Office and Registered Agent

The initial registered office of the Company shall be located at 701 94<sup>th</sup> Ave. North. Suite 200. St. Petersburg, Florida, 33702, and the initial registered agent of the Company at such office shall be Martin J. Burke, Ill. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE IV

#### Operating Agreement

The power to adopt the operating agreement of the Company, to alter, amend or repeal the operating agreement of the Company, or to adopt a new operating agreement, shall be vested in the members of the Company. The operating agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not

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inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

#### ARTICLE V

#### Management

The Company shall be a manager-managed limited liability company.

#### ARTICLE VI

### Initial Managers

The name and street address of the initial manager of the Company shall be:

Eric P. Brust

701 94th Ave. North

Suite 200

St. Petersburg, Florida, 33702

Martin J. Burke, Ill

701 94th Ave. North

Suite 200

St. Petersburg, Florida, 33702

Deborah Nagorka

701 94th Ave. North

Suite 200

St. Petersburg, Florida, 33702

#### **ARTICLE VII**

### **Duration and Continuation**

The duration of the Company commences upon filing these Articles. The Company shall have perpetual existence. The death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member will not cause dissolution of the Company, and the remaining Member(s) have the right to continue the business of the Company, subject to the provisions of applicable law, these Articles and the operating agreement of the Company.

#### ARTICLE VIII

#### Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201, Florida Statutes, has executed these Articles of Organization, consisting of three (3) pages, for the uses and purposes herein stated, this 18<sup>th</sup> day of September, 2015.

Maryn J. Burke, Ill, Authorized Representative

(05/05) 09/25/2015 04:12:48 PM

' Teresa S. Good 813-227-0435

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# MATTHEWS BENEFIT SOLUTIONS, LLC ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 18th day of September, 2015.

Martin J. Burke, III