11/21/2019

Florida Department of State 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.

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To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : SMITH HULSEY & BUSEY Account Number : 075030000653 Phone : (904)359-7700 Fax Number : (904)359-7708 Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: NTREFRY@MEMBERBENEFITS.COM FLORIDA LIMITED LIABILITY CO. Member Benefits Holdings, LLC		**DI EACE DACE			
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ARTICLES OF ORGANIZATION

OF

MEMBER BENEFITS HOLDINGS, LLC

The undersigned organizer, who is the authorized representative of Member Benefits Holdings, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Member Benefits Holdings, LLC

ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company is 10739 Deerwood Park Boulevard, Suite 200B, Jacksonville, Florida 32256.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Earl C. Trefry, Jr. and 10739 Deerwood Park Boulevard, Suite 200B, Jacksonville, Florida 32256.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company.

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization shall be November 18, 2019.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 18th day of November 2019.

Earl C. Trefry, Jr.

Authorized Representative

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Fax:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, MEMBER BENEFITS HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Member Benefits Holdings, LLC.
- 2. The name and street address of the registered agent are Earl C. Trefry, Jr. and 10739 Deerwood Park Boulevard, Suite 200B, Jacksonville, Florida 32256.

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, Earl C. Trefry, Jr. hereby accepts the appointment as registered agent and agrees to act in this capacity. Earl C. Trefry, Jr. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated this 18th day of November 2019.

Earl C Trefry Jr

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