

STATE INFORMATIONAL
 Requestor's Name
 842 E. PAGE
 Address

Tully FL 32301 561-3990
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BROKER BENEFIT CONSULTANTS L.C.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -08/18/97--01106--015
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 300002269913--4
 -08/18/97--01106--014
 *****215.00 *****215.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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**ARTICLES OF ORGANIZATION OF
BROKER BENEFIT CONSULTANTS, L.C.**

ARTICLE I

Name

The name of the limited liability company ("Company") is Broker Benefit Consultants, L.C.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 904 North Orange Avenue, Orlando, Florida 32801.

ARTICLE III

Duration

The company shall dissolve on the death, bankruptcy, resignation, or expulsion of any of its members.

ARTICLE IV

Registered Agent and Office

The name of Company's initial registered agent in Florida is W. Wayne Watkins. The address of Company's registered office in Florida is 904 North Orange Avenue, Orlando, Florida 32801.

ARTICLE V

Management

The Company is to be managed by a manager. The initial manager will serve until the first annual meeting of the members. The initial manager is identified as follows: W. Wayne Watkins, whose address is 951 Leigh Street, Orlando, Florida 32804.

ARTICLE VI

Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

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ARTICLE VII

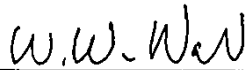
The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continues only on the unanimous written consent of the remaining members.

ARTICLE VIII

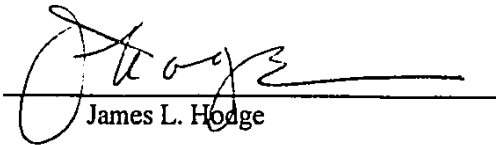
Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V.

IN WITNESS WHEREOF, we have executed these Articles of Organization of this 13 day of August, 1997 at Orlando, Florida.



W. Wayne Watkins



James L. Hodge



Glen Saltare

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR BROKER BENEFIT CONSULTANTS, L.C.**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating its registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is Broker Benefit Consultants, L.C.
- (2) The name and address of the registered agent and office is: W. Wayne Watkins, 904 North Orange Avenue, Orlando, Florida 32801.

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

Dated: 8/13/97

W. Wayne Watkins
W. Wayne Watkins

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF BROKER BENEFIT CONSULTANTS, L.C.**

The undersigned member or authorized representative of a member of Broker Benefit Consultants, L.C. deposes and says:

- (1) The above named limited liability company has at least two members.
- (2) The total amount of cash contributed by the members is \$ 100.⁰⁰.
- (3) If any, the agreed value of property other than cash contributed by members is \$ N/A. A description of the property is attached and made a part of this affidavit.
- (4) The total amount of cash or property anticipated to be contributed by members is \$ 100.⁰⁰. This total includes the amounts from (2) and (3) above.

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated here are true.

W.W. Watkins

W. Wayne Watkins

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