L99000004927 FOWLER, BARICE, FEENEY & O'QUINN

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

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* Board Certified City, County and Local Government Law

** Also Licensed in Georgia

Wednesday, August 04, 1999

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 100002954361--7 -08/09/99--01101--007 *****293.75 *****293.75

Re: Design Benefits, LLC

Dear Sir/Madam:

Enclosed herewith please find one original and one copy of Articles of Organization of Design Benefits, LLC, Affidavit of Acceptance of Registered Agent and Affidavit of Members, along with our check in the total amount of \$293.75, which serves as \$250.00 as filing fees for Articles of Organization and Affidavit of Members, \$35.00 for Designation of Registered Agent and \$8.75 for Certificate of Status.

Please do not hesitate to contact me should you have questions or comments.

Best regards.

Sincerely,

FOWLER, BARICE, FEENEY & O'QUINN, P.A.

James A. Dozier, Paralegal

cc: Joe Montalbano

/jd Enclosure 8/10

ARTICLES OF ORGANIZATION

OF

DESIGN BENEFITS, L.L.C.

Pursuant to Florida Statute 608.407 the undersigned states as follows:

1. The name of the limited liability_company is:

DESIGN BENEFITS, L.L.C.

2. The address of the registered office in Florida is:

3930 BROOKMYRA DR. ORLANDO, FLORIDA 32837

located in the County of ORANGE.

3. The registered agent's name and address is

JOE FAZIO 3930 BROOKMYRA DR. ORLANDO, FLORIDA 32837

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- 4. There are or will be two or more members at the time the limited liability company is formed.
- 5. The latest date on which the limited liability company is to dissolve is December 31, 2039.
- 6. The members shall, by approval of one or more members of the company, have the right to admit additional members to the company.
- 7. The remaining members of the limited liability company shall have the right to continue the business on the death 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 limited liability company.

- 8. (Check appropriate box.)
 - [X] Management of the limited liability company is vested in a manager or managers.

JOE FAZIO 3930 BROOKMYRA DR. ORLANDO, FLORIDA 32837 JOSEPH MONTALBANO 1321 DAWSBURY WAY NEW PORT RICHEY, FL 34655

9. (Check appropriate box)

The name and address of each person who is a

[] Manager

[X] Member

at the time of formation of the limited liability company is:

JOE FAZIO 3930 BROOKMYRA DR. ORLANDO, FLORIDA 32837

JOSEPH MONTALBANO 1321 DAWSBURY WAY NEW PORT RICHEY, FL 34655 MAGIC TRUST
3930 BROOKMYRA DR.
ORLANDO, FLORIDA 32837

TRUST MAGIC 1321 DAWSBURY WAY NEW PORT RICHEY, FL 34655

IQE FAZIO

DATED: 8/2/1999

ÖSEZH MONTALBANO

DATED: <u>8/2/99</u>

MAGIC TRUST

BY: LINDA FAZIO

DATED:

TRUST MAGIC

BY: ISABELLA MONTALBANO

DATED:

Affidavit of Acceptance of Registered Agent

I, JOE FAZIO, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted in accordance with the Florida Statutes.

JOE FAZIO

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Affidavit of Members

1. DESIGN BENEFITS, LLC, shall has at least two members and the names and addresses of each member is as follows:

JOE FAZIO 3930 BROOKMYRA DR. ORLANDO, FLORIDA 32837

JOSEPH MONTALBANO 1321 DAWSBURY WAY **NEW PORT RICHEY, FL 34655** MAGIC TRUST 3930 BROOKMYRA DR. ORLANDO, FLORIDA 32837

TRUST MAGIC 1321 DAWSBURY WAY NEW PORT RICHEY, FL 34655

2. The amount of cash contributed by each member and/or the description and_____ agreed value of property other than cash and the amount anticipated to be contributed by a member is as follows:

A. JOE FAZIO

	Cash contribution: \$200.00			
	Other property: (description & value)_	N/A	99 1	a
				16
В.	MAGIC TRUST		2: 07	= -
	Cash contribution: \$800.00		•	
	Other property: (description & value)_			e e matima.
			 	-

C. JOS	SEPH MONTALBANO	# - #	
,	Cash contribution: \$20	0.00	<u> </u>
,	Other property: (descript	tion & value)N/A	
C. TRI	JST_MAGIC		
	Cash contribution: \$800	0.00	
(Other property: (descript	tion & value)N/A	
		. / 1	
JOE/FAZIO) ajis	MACHE TRUST	Side No.
DATED:8/2	11999	MACIC TRUST BY: LINDA FAZIO DATED:	
Joseph MONTALBA	ntellen	Loabella Montal	bom
DATED:	2/99	TRUST MAGIC BY: ISABELLA MONTALBANO DATED: 2-2-99	

ACKNOWLEDGMENT

STATE OF FLORIDA)	
)ss. County of <u>Olange</u>)	
On this 2nd day of Augus ; before me and acknowledged the execuset forth.	1917, JOE FAZIO (Member), personally appeared ution of the foregoing instrument for the purposes therein
MY COMMISSION EXPIRES: 3 - 28 - 2003	Notary Public
STATE OF FLORIDA))ss. County of <u>Orange</u>)	JAMES A. DOZIER MY COMMISSION # CC 816082 EXPIRES: March 28, 2003 Bonded Tinu Notary Public Underwritters
On this 2nd day of Ass (Member), personally appeared befor instrument for the purposes therein set	e me and acknowledged the execution of the foregoing forth.
MY COMMISSION EXPIRES: 3-28-2003	Jan A.F.
STATE OF FLORIDA))ss. County of <i>Diange</i>)	Notary Public JAMES A. DOZIER MY COMMISSION # CC 816082 EXPIRES: March 28, 2003 Bonded Thru Notary Public Underwriters
On this <u>Zad</u> day of <u>Argost</u> appeared before me and acknowledged therein set forth.	the execution of the foregoing instrument for the purposes
MY COMMISSION EXPIRES: 3-28-2003	Notary Public
	JAMES A. DOZIER MY COMMISSION # CC 816082 EXPIRES: March 28, 2003 Bonded Thru Notary Public Underwriters

STATE OF FLORIDA
) ss.

County of Orange

On this Z d day of Agast, 19_, ISABELLA MONTALBANO for TRUST MAGIC (Member), personally appeared before me and acknowledged the execution of the foregoing instrument for the purposes therein set forth.

MY COMMISSION EXPIRES:

3-28-2003

Notary Public

JAMES A. DOZIER
MY COMMISSION # CC 816082
EXPIRES: March 28, 2003
Bonded Thru Notary Public Underwriters

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