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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Viatical Benefactors LLC

- Profit
- NonProfit
- Limited Liability Co.
- Foreign

Amendment

Dissolution/Withdrawal

- Limited Partnership
- Reinstatement

- Annual Report
- Reservation

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CR2E031 (1-89)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

1. VIATICAL BENEFACTORS, LLC
(Name of foreign limited liability company must end with the words "limited company" or their
abbreviation "L.C." if not so contained in the name at present.)

2. Delaware 3. 56-1960431
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)

4. February 12, 1996 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist
or "perpetual")

6. June 26, 1996
(Date first transacted business in Florida.)

7. 7A Terrace Way
Greensboro, NC 27403
(Street address of principal office)

8. C T CORPORATION SYSTEM
(Name of the registered agent of foreign limited liability company)

9. c/o C T CORPORATION SYSTEM, 1200 South Pine Island Road,
Plantation, Florida 33324
(Florida registered office address)

10. Name(s), title, and business address(es) of managing member(s) [MGRM] or manager(s) [MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

All managers operate from North Carolina office.

RAMON A. VINCENTE, 6017 Beckenham Way, Oak Ridge, NC 27403

AARON R. KOKAL, 27-B Woodstream Ln., Greensboro, NC 27410

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NT BY ATLANTA

: 12-17-96 : 3:17PM :

C T CORPORATION

9102999932:# 4/ 4

_____	_____
_____	_____
_____	_____

December 17, 1996
(Date)

Rand O'Quinn
(Signature of a Member or Authorized Representative of a member)

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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.

C T Corporation System

By: *Alan Farnell*
(Signature)

12/19/96
(Date)

Alan Farnell
(Type Name of Officer)

Asst. Secy.
(Title of Officer)

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF FOREIGN LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of VIATICAL

BENEFACTORS, LLC deposes and says:

- 1) ~~the above named limited liability company has at least two members~~
Delaware only requires one member to organize an LLC.
- 2) the total amount of cash contributed by the member(s) is \$ 10,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0. This cash total includes amounts from 2 and 3 above.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 10,000. This total includes amounts from 2 and 3 above.

David Wheat

Signature of a member or authorized representative of a member.
(In accordance with section 602.462(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIATICAL BENEFACTORS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 1996.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8233167

DATE: 12-11-96