m98000000511

FILINGS, INC. TERESA RO	MAN		
(Requestor's Name	b)		
2805 LITTLE DEAL ROAD (Address)			
TALLAHASSEE, FLORIDA 323	308 (904) 385-6735	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		
		,	
		*****	5336596 /9801093002 37.50 ****337.50
CORPORATION NAM	E(s) & DOCUMENT NUM	BER(S) (if known):	
1. (Corporation	Banefactors, LLC	(Document #)	
2. (Corporation	on Name)	(Document #)	
3.			
(Corporation	on Name)	(Document #)	
4. (Corporati	on Name)	(Document #)	-
•	ck up time	Certified Copy	
Mail out W	Vill wait Photocopy	Certificate of Status	فْ
NEW FILINGS	AMENDMENTS		SECRET
Profit	Amendment		Y 22
NonProfit	Resignation of R.A., Office	r/Director	e e e e e e e e e e e e e e e e e e e
Limited Liability	Change of Registered Ager	nt	PH I
Domestication	Dissolution/Withdrawal		ATTENS: 36
Other	Merger		<i>5</i>
		Name 24	No. Pany
OTHER FILINGS	REGISTRATION/ QUALIFICATION	Availability MAL	
Annual Report	Foreign	Examiner Examiner	And the second s
Fictitious Name	Limited Partnership	Updater // U	MALLER SAMPLE
Name Reservation	Reinstatement	Updater //	T CLIFTON
	Trademark	Acknowledgement // C	

Other

CR2E031(10/92)

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 so contained in the name at present.)	t end with the	words "limited company" or their abbro	eviation "L.C." if not
DELAWARE (Jurisdiction under the law of which foreign lim company is organized)	ited liability	NOT APPLICABLE (FEI number, if appli	cable)
4. FEBRUARY 20, 1996 (Date of Organization)	5	PERPETUAL (Duration: Year limited liability comexist or "perpetual")	pany will cease to
6. MAY 15, 1998 (Date first transacted business in 7. 2817 EAST OAKLAND PARK BOULEVARI	•	sections 608.501, 608.502, and 817.155	5, F.S.)
FORT LAUDERDALE, FL 33306			
 List name, title, and business address of will manage the foreign limited liability NAME & ADDRESS: 			
RICHARD MEEKINS [MGRM] 2817 E. OAKLAND PARK BLVD. #302	Op. Mgr.		
FT. LAUDERDALE, FL 33306			<u> </u>

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign

language, a translation of the certificate under eath of the translator must be submitted.)

State of Delaware

PAGE 1

Office of the Secretary of State

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 TWENTY-FIRST DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF SIALIBUS 98 MAY 22 PM 1:37

2594340 8300 9811<u>51</u>356



Juff- Juf 04-21-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name o	of the Limited Liability Company is:		
VIATICA	L BENEFACTORS, LLC		
2. The name a	and the Florida street address of the registered agent and office are:		
	STEPHEN L. ZIEGLER, ESQ.	•0	0
	(Name)	98 MAY	VISION
	200 EAST LAS OLAS BOULEVARD, SUITE #1800	22	93T
	Florida street address (P.O. Box NOT ACCEPTABLE)	PH :	Y OF ST
	FORT LAUDERDALE FL 33301	ယ်	ATE TIONS
	City/State/Zip		र्क

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, 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.

STEPHEN L. ZIEGLER

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of			
VIATICAL BENEFACTORS, LLC certifies:			
one (1). 1) the above named limited liability company has attleask two members;			
2) the total amount of cash contributed by the member(s) is	\$	0.00	;
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) and	\$	0.00	;
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.)	ted \$	0.00	···
Signature of a member or an authorized representative of a member of a member of an authorized representative of a member or an authorized representative of a member of an authorized representative of a member of an authorized representative of a member or an authorized representative of a member of a member or an authorized representative of a member or a member of a member or an authorized representative of a mem	am he		Ö
(In accordance with section 608.408(3), Florida Statutes, the execution of thi affidavit constitutes an affirmation under the penalties of perjury that the fact stated herein are true.)	s s	98 MAY 22	SECRETAR IVISION OF
RICHARD MEEKINS, Sole Member and Operating Manager		PM	Y OF STA
Typed or printed name of ignee		37	NON.

Filing Fee: \$250.00 for Application and Affidavit