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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : *Leeann* MELAND RUSSIN & BUDWICK, P.A.
Account Number : I20040000113
Phone : (305) 358-6363
Fax Number : (305) 358-1221

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Seacoast Financial Holdings, LLC

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
SEACOAST FINANCIAL HOLDINGS, LLC**

ARTICLE I - Name

The name of the company is SEACOAST FINANCIAL HOLDINGS, LLC, a Florida limited liability company (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is:

2121 Ponce de Leon Boulevard
Penthouse
Coral Gables, Florida 33134

ARTICLE III - Initial Registered Office and Agent


The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland, Russin & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 15th day of May, 2008.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEACOAST FINANCIAL HOLDINGS, LLC
a Florida limited liability company

By: 
Mark S. Meland,
as authorized representative

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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) The name of the Limited Liability Company is:

SEACOAST FINANCIAL HOLDINGS, LLC, a
Florida limited liability company.

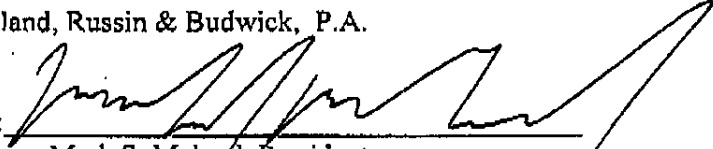
2) The name and address of the registered agent and office is:

Meland, Russin & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

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 designation 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.

Meland, Russin & Budwick, P.A.

By:



Mark S. Meland, President

Date

5/15/08

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TALLAHASSEE FLORIDA