

01/12/2010 07:48

850-245-6804

DEPT. OF STATE

PAGE 01/05

L10000003618

To: Page 1 of 5

2011-11-10 05:32 PST

From: Karmella Frederick

DIVISION OF CORPORATIONS

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H100000070843)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name: LEGALZOOM.COM INC.
Account Number: 120010000062
Phone: (323) 952-8600
Fax Number: (323) 952-3880

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

DIVISION OF CORPORATIONS

10 JAN 12 AM 7:44

RECEIVED

FLORIDA/FOREIGN LIMITED LIABILITY CO.
Secure Banking Services, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED
10 JAN 12 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 12 AM 7:37

SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

JAN 13 2010

EXAMINER

To: Page 5 of 5

2010-01-11 16:05:32 PST

13233890589 From: Karmella Frederick



OFFICE OF FINANCIAL REGULATION

J. THOMAS CARDWELL
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX ENOK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

December 30, 2009

Mr. Darren Halen
8149 Douglas Hill Drive
Brownsburg, IN 46112

Dear Mr. Halen:

Re: Secure Banking Services, LLC

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charly
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS
300 EAST CLAY STREET, TALLAHASSEE, FLORIDA 32309-0371
(850) 410-9800 • FAX (850) 410-9548

Adaptive Access / Equal Opportunity Employer

10 JAN 12 AM 7:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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2010-01-11 18:05:32 PST

13233890588 From: Karmella Frederick

H10000007084 3

COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** Secure Banking Services, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karmella Fredrick

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Ste. 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan Moran

(Name of Person)

at

323962-8600 ext. 529

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2010-01-11 18:05:32 PST

13233890568 From: Karmelia Frederick

H10000007084 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Secure Banking Services, LLC

(Must end with the words "Limited Liability Company," "L.L.C." or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:788 Arthur Moore Drive, Green Cove Springs, FL 32043788 Arthur Moore Drive, Green Cove Springs, FL 32043**Mailing Address:**788 Arthur Moore Drive, Green Cove Springs, FL 32043788 Arthur Moore Drive, Green Cove Springs, FL 32043**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Edward C. Hustus

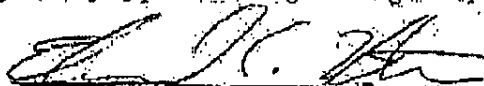
Name

788 Arthur Moore DriveFlorida street address (P.O. Box **NOT** acceptable)Green Cove Springs, FL 32043

FL

City, State, and Zip

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature Edward C. Hustus

(CONTINUED)

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FL
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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2010-01-11 18:05:32 PST

13233890589 From: Karmella Fredrick

H10000007084 3

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Edward C. Hustus

768 Arthur Moore Drive, Green Cove Springs, FL 32043

MGRM

Jeffery T. Miller

768 Arthur Moore Drive, Green Cove Springs, FL 32043

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

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

Karmella Fredrick, Legalzoom.com, Inc.

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Page 2 of 2

10 JAN 12 AM 7:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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