

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L0000000/0311

U.S.B. Holding, LLC

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-09/15/00--01052--011
*****55.00 *****55.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

☒ L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

01100/02838/00671

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

00 SEP 19 AM 11:42
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
DIVISION OF REVENUE
00 SEP 19 AM 11:42
UCC 1 or 3 File

JB
9-19-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 15, 2000

CAPITAL CONNECTION, INC.

SUBJECT: U.S.B. HOLDING, L.L.C.
Ref. Number: L00000010311

We have received your document for U.S.B. HOLDING, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following:

The document must describe the articles of organization or application filed of record, including the filed date, or you may attach a copy of the articles of organization or application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 500A00048942

APPROVED
AND
FILED
00 SEP 19 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
U.S.B. HOLDING, L.L.C.**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

U.S.B. HOLDING, L.L.C. (the "Company")

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The mailing address and street address of the principal office of the Company was incorrectly stated as 2060 S. Patrick Drive, Indian Harbour Beach, Florida 32937.

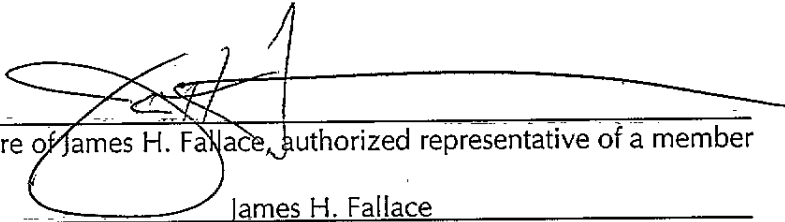
The correct mailing address and street address of the principal office of the Company is 211 Comfort Road, Palatka, Florida 32177

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: September 14, 2000.



Signature of James H. Fallace, authorized representative of a member

James H. Fallace

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

CR2E062(2/00)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 19 AM 11:42

APPROVED
AND
FILED

**ARTICLES OF ORGANIZATION
OF
U.S.B. HOLDING, L.L.C.**

The undersigned subscriber to these Articles of Organization, being an authorized representative of a member, hereby subscribes to the formation of a limited liability company under the laws of the State of Florida, pursuant to the provisions of Chapter 608, Florida Statutes.

ARTICLE I: NAME

The name of this Limited Liability Company is U.S. B. Holding, L.L.C. (the "Company").

ARTICLE II: MAILING STREET ADDRESS

The mailing address and street address of the principal office of the Company is 2060 S. Palmetto Dr., Indian Harbour Beach, Florida 32937.

ARTICLE III: REGISTERED AGENT

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

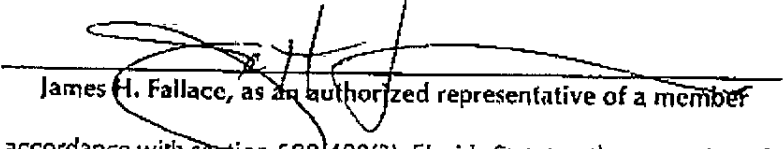
James H. Fallace
Fallace & Associates, P.A.
1900 S. Hickory Street, Ste. A
Melbourne, FL 32901

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, Fla. Stat.


James H. Fallace, Registered Agent

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.


James H. Fallace, as 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.)

James H. Fallace
Typed name of Signee

00 AUG 28 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 SEP 19 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED