

CAPITAL CONNECTION, INC.

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

L000 0000 12/62

High mark Securities, LLC

400003414794--8
-10/05/00--01061--008
***125.00 ***125.00

L00-12/62
QR

Signature _____

Requested by: _____

Name _____ Date 10/5/00 Time 9:42

Walk-In _____ Will Pick Up _____

_____	Art of Inc. File _____	FILED 00 OCT - 5 AM 11:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA
_____	LTD Partnership File _____	
_____	Foreign Corp. File _____	
<input checked="" type="checkbox"/>	L.C. File _____	
_____	Fictitious Name File _____	
_____	Trade/Service Mark _____	
_____	Merger File _____	
_____	Art. of Amend. File _____	
_____	RA Resignation _____	
_____	Dissolution / Withdrawal _____	
_____	Annual Report / Reinstatement _____	RECEIVED 00 OCT - 5 AM 10:37 DEPARTMENT OF REVENUE TALLAHASSEE, FLORIDA
_____	Cert. Copy _____	
<input checked="" type="checkbox"/>	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 _____	

ARTICLES OF ORGANIZATION
OF
HIGH MARK SECURITIES, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S., Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

Article I - Name

The name of the limited liability company shall be HIGH MARK SECURITIES, L.L.C., ("Company").

ARTICLE ii - Principal Place of Business and Address

The principal place of business and the address of the Company in Florida shall be 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801. The mailing address and the principal addresses are the same.

Article III - Duration

The Company shall have perpetual duration.

Article IV - Purposes and Powers

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

Article V - Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is JOHN J. PENNACHIO, 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801.

Article VI - Management

The management of the Company shall be reserved to its Managers, whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN J. PENNACHIO	500 South Florida Avenue, Suite 400 Lakeland, Florida 33801

00 OCT 15 AM 11:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

ADDRESS

JEFFREY TOADVINE

500 South Florida Avenue, Suite 400
Lakeland, Florida 33801

FRANK X. KEAVENEY

500 South Florida Avenue, Suite 400
Lakeland, Florida 33801

PAUL S. ROSS

500 South Florida Avenue, Suite 400
Lakeland, Florida 33801

Article VII - Regulations

The members of the Company shall hereafter adopt the Regulations for the setting forth all the terms, provisions, conditions and covenants by which the Company will be governed.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Lakeland, Florida, for the foregoing uses and purposes this 2nd day of October, 2000.

HIGH MARK ASSOCIATES, L.L.C.

By Its Member:

HIGH MARK FINANCIAL HOLDING, INC.

By:

Mark R. Wells
MARK R. WELLS, President
Member

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 2nd day of October, 2000, by MARK R. WELLS, who is personally known to me.

Peter J. Munson
Notary Public

State of Florida at large

My Commission Expires:



PETER J. MUNSON
COMMISSION # CC 646589
EXPIRES JUN 21, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
00 OCT -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept service of process for the above stated Company at the place designated as stated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 2nd day of October, 2000.



JOHN J. PENNACHIO, Registered Agent

FILED
00 OCT -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSIGNMENT AND RELEASE OF CORPORATE NAME

THIS ASSIGNMENT made this 31 day of October, 2000.

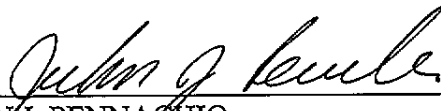
WHEREAS, JOHN J. PENNACHIO and HEATH A. LEHMAN, in their capacity as Incorporators of High Mark Securities, Inc., filed Articles of Incorporation for High Mark Securities, Inc., on June 23, 2000, and was assigned document number P00000061144; and

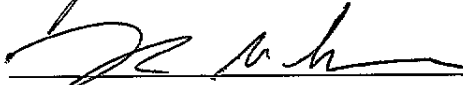
WHEREAS, the principals of High Mark Securities, Inc., on whose behalf the Articles of Incorporation were filed, wish to do business as a limited liability company under the laws of the State of Florida as opposed to a corporation; and

WHEREAS, the principals of High Mark Securities, Inc., are filing the attached Articles of Organization for High Mark Securities, L.L.C.

NOW, THEREFORE, for valuable consideration, the sufficiency of which is hereby acknowledged, JOHN J. PENNACHIO and HEATH A. LEHMAN hereby release any interest in the name High Mark Securities and assigns to HIGH MARK ASSOCIATES, L.L.C., as organizer of High Mark Securities, L.L.C., all their right, title and interest in the name High Mark Securities.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Assignment and Release of Corporate Name.



JOHN J. PENNACHIO


HEATH A. LEHMAN

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOHN J. PENNACHIO and HEATH A. LEHMAN, who ☒ is personally known to me or who ☐ have produced _____ as identification.



Notary Public, State of Florida at Large

My Commission Expires:

 PETER J. MUNSON
COMMISSION # CC 646589
EXPIRES JUN 21, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
00 OCT 31 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA