

Division of Corporations

L01000002776

Page 1 of 2

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4003

From:

Account Name : ROWE & KIEFER, P.A.
Account Number : I19990000032
Phone : (727)823-5000
Fax Number : (727)894-1023

AL

LIMITED LIABILITY COMPANY

Enterprise Financial Group, L.L.C.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION
OF
ENTERPRISE FINANCIAL GROUP, L.L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

1. Name.

The name of the limited liability company ("Limited Liability Company") is:

Enterprise Financial Group, L.L.C.

2. Purpose.

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

3. Address of Place of Business and Mailing Address.

The address of the place of business and mailing address in Florida for the Limited Liability Company is:

25 Second Street North - Suite 340
St. Petersburg, Florida 33701

4. Registered Agent.

The name and address of the initial registered agent in Florida for the Limited Liability Company is:

James C. Rowe, Esquire
Rowe & Kiefer, P.A.
100 2nd Avenue South - Ste. 1201S
St. Petersburg, FL 33701

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5. Additional Members.

Members may admit additional members in accordance with the regulations as set out in the Limited Liability Company operating agreement.

6. Management.

The Limited Liability Company is to be managed by a managing member. The name and address of such managing member who is to serve as such until the first annual meeting of members or until his successor is elected and qualified is as follows:

Charles D. Herold
25 Second Street North - Suite 340
St. Petersburg, FL 33701

The election annually by the members of the managing member shall be in accordance with the regulations as set out in the Limited Liability Company Operating Agreement.

7. Regulations of the Company.

The power to adopt, alter, amend or repeal the regulations of the Limited Liability Company shall be vested in the members of the Company.

Executed at St. Petersburg, Florida on 2/1st day of February, 2001.


Charles D. Herold, Member


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STATE OF FLORIDA)
 §
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Charles D. Herold to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed. (Fl. D. Lic. # H643-144-52-123-0)

WITNESS my hand and official seal this 2/1st day of February, 2001.

SEAL)


NOTARY PUBLIC, State of Florida
My Commission Expires:



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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ENTERPRISE FINANCIAL GROUP, L.L.C., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 608.415, is familiar with said obligations, and is herewith simultaneously designated as registered agent by ENTERPRISE FINANCIAL GROUP, L.L.C.

Executed this 21 day of February, 2001.


JAMES C. ROWE, ESQUIRE
Registered Agent

ENTERPRISE FINANCIAL GROUP, L.L.C.

By: 
Charles D. Herold, Member

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TALLAHASSEE, FLORIDA

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