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ROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

SUITE 800 CITRUS CENTER 255 SOUTH ORANGE AVENUE ORLANDO, FLORIDA 32801 POST OFFICE BOX 2254 ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300 FACSIMILE (407) 843-2448 EMAIL: <u>JPG7300@AOL.COM</u>

JOHN P. GREELEY

October 25, 2001

Via Federal Express

Florida Secretary of State Division of Corporations Bureau of Corporate Records 409 East Gaines Street Tallahassee, FL 32399

Re:

FBCH, LLC

Dear Sir/Madam:

900004657579--2 -10/29/01--01075--015 ****133.75 ****133.75

900004657579--2 -11/05/01--01016--014

Please find enclosed the following documents relating to the above-referenced limited liability company:

- 1. Original Articles of Organization submitted for filing;
- 2. A check in the amount of \$133.75; and
- 3. One photocopy of the executed Articles of Organization.

Kindly file the enclosed documents as soon as possible and return to us one certified copy of the Articles of Organization. If you have any questions regarding the enclosed, please call me immediately.

We appreciate your assistance.

Very truly yours,

Kom P. Greeley

JPG:erw Enclosures

Copy to:

Jerry J. Williams

C:\PG\Corporate\Filing.ltr.LLC.wpd



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 1, 2001

JOHN P. GREELEY SMITH MACKINNON PA P.O. BOX 2254 ORLANDO, FL 32802-2254

SUBJECT: FBCH LLC

Ref. Number: W01000025266

We have received your document for FBCH LLC and check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$21.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return 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) 245-6043.

Shawn Logan Document Specialist

Letter Number: 001A00059773

ARTICLES OF ORGANIZATION

OF

FBCH LLC

The undersigned, desiring to organize this Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of the limited liability company shall be FBCH, LLC (the "Company").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: 3838 North Tamiami Trail, 2nd Floor, Naples, FL 34103.

ARTICLE III - DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization, Operating Agreement, or regulations of the Company, or by operation of law.

ARTICLE IV - PURPOSE AND GENERAL POWERS

The general purposes of this Company shall be the transaction of any or all lawful business for which corporations may be incorporated under law. The Company shall have all of the powers enumerated under law and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE V - MANAGER

The management of the Company shall be reserved to the manager or managers of the Company. The name and address of the initial managers of the Company are as follows:

<u>Name</u>

Address

Jerry J. Williams

3838 North Tamiami Trail, 2nd Floor Naples, FL 34103

Earl Holland

15270 Kilbirnie Drive Fort Myers, FL 33912

The number of managers of the Company shall be the number from time to time fixed by the members, or the managers, in accordance with the terms and conditions of the Operating Agreement of the Company.

ARTICLE VI ADOPTION AND AMENDMENT OF OPERATING AGREEMENT AND REGULATIONS.

The Company shall have an Operating Agreement or regulations, the amendment of which shall be in accordance with the terms thereof.

ARTICLE VII - ADDRESS AND REGISTERED AGENT

The mailing address and street address of the initial registered office of the Company in the State of Florida shall be 3838 North Tamiami Trail, 2nd Floor, Naples, FL 34103. The name of the registered agent of the Company at that address is John P. Greeley.

IN WITNESS WHEREOF, the undersigned authorized representative of First Bancorp, Inc., a member of the Company, has made and subscribed these Articles of Organization this 25th day of October, 2001.

John P. Greeley

Sworn to and subscribed before me this 25th day of October, 2001, by John P. Greeley, an authorized representative of First Bancorp, Inc., a member of the Company. Said person (check one) is personally known to me, \square produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or \square produced other identification, to wit:

Print Name: Funice R. White

Notary Public, State of Florida

My Commission Expires: October 28, 2001

Eunice R. White

MY COMMISSION # CC675038 EXPIRES

October 28, 2001

BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 608.401, et seq., Florida Statutes, the following is submitted:

FBCH, LLC (the "Company") desiring to organize as a limited liability company under the laws of the State of Florida has named and designated John P. Greeley, as its Registered Agent to accept service of process within the State of Florida with its registered office located at 3838 North Tamiami Trail, 2nd Floor, Naples, FL 34103.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated this 25th day of October, 2001.

John P. Greeley

