#### TRIMMIER LAW FIRM

A PARTNERSHIP OF LIMITED LIABILITY ENTITIES C. Stephen Trimmier \* ATTORNEYS AT LAW Carleton P. Ketcham, Jr. \*

> 2737 HIGHLAND AVENUE BIRMINGHAM, ALABAMA 35205

MOBILE, ALABAMA 157 North Conception Street Mobile, Alabama 36603 (334) 433-1113

Robert L. Kreitlein \* Licensed in Alabama

† Licensed in Florida Licensed in Louisiana

Norman P. Snell \*

Shannon Price\*

H. Michael Muniz † Benjamin R. Wall \*

Christopher J. Gerety \*

REPLY TO POST OFFICE BOX 1885 BIRMINGHAM, ALABAMA 35201

BOCA RATON, FLORIDA 37 SE Fifth Street, Suite 100 Boca Raton, Florida 33432 (561) 395-7020

TELEPHONE (205) 251-3151 (800) 666-3151

FACSIMILE (205) 32 E-MAIL: TLF@TRIMMIER.C

Via Certified Mail

Secretary of State Registration Section **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314 500004686085 -11/16/01--01097--001 \*\*\*\*155.00 \*\*\*\*155.00

Re: "The Alliance for Credit Unions, L.L.C."

Dear Sir/Madam:

Enclosed, please find the Articles of Organization for THE Alliance for Credit Unions, L.L.C., the Agent's Affidavit and a check for the filing fees of \$125.00 plus \$30.00 for a certified copy. Thank you in advance for you help.

Sincerely,

Robert L. Kreitlein

# Articles Of Organization of THE Alliance for Credit Unions, L.L.C.

#### ARTICLE I NAME

The name of this limited liability company is: THE Alliance for Credit Unions, L.L.C.

### ARTICLE II DURATION

This limited liability company shall have a perpetual duration.

## ARTICLE III ADDRESS

The mailing address and the street address of this limited liability company's principle office is:

3773 Commonwealth Boulevard Tallahassee, Florida 32303

### ARTICLE IV REGISTERED AGENT

The name and street address of this limited liability company's registered agent is:.

Mr. Guy M. Hood 3773 Commonwealth Boulevard Tallahassee, Florida 32303

### ARTICLE V ADDITIONAL MEMBERS

Additional members may be elected to this limited liability company only upon the unanimous consent of all members.

#### ARTICLE VI DISSOLUTION AND TERMINATION

This limited liability company shall be dissolved and its affairs wound up upon the first to occur of the following:

- a) The consent of the members:
- b) The death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the limited liability company unless within ninety (90) days after such event, this limited liability company is continued by the unanimous consent of the remaining members;
- c) Entry of decree of judicial dissolution.

#### ARTICLE VII MANAGEMENT

#### SECTION 1

The business of this limited liability company shall be managed by two managers. Each Member shall elect one Manager and a majority vote of Managers shall be required to act on behalf of the limited liability company.

#### SECTION 2

No manager shall have any membership voting rights unless said manager is a member.

#### SECTION 3

Notary Public

My commission expires:

Guy M. Hood and Michael J. Mercer, whose addresses are 3773 Commonwealth Boulevard, Tallahassee, Florida 32303 and 2400 Pleasant Hill Road, Suite 300, Duluth, Georgia 30096, respectively, shall serve as the managers of this limited liability company until the first annual meeting of members or until his successor is elected and qualifies.

	mount of monitoris of thirti H3 successor is elec-	ned and quanties.	
	Signed on this 1st day of October, 2001 in the pre	esence of the undersigned witnesses	
	La Hod	While De lever 3	
	FCUL Service Group, Inc. By: Guy M. Hood	Georgia Credit Union Services, Inc.	ED
	Its President	Michael J. Mercer Its President	
J	Witness Hone	Witness T. V-Wyon	
حُ	Dana House	Dans Haut	
	Witness	Witness	
	The first of the f	the property of the second of	٠.

# Agent's Affidavit and Acknowledgement of acceptance for The Alliance for Credit Unions, L.L.C.

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above named limited liability company. I am familiar with, and accept, the obligations of this position.

My M. Hood

SWORN TO AND SUBSCRIBED BEFORE ME, this 17th day of October, 2001.

Notary Public Tanya Bond

My commission expires: 2-11-05

Tanya Bond
MY COMMISSION # CC986117 EXPIRES
February 11, 2005
RONDED THEIL TOOK ANNING INC.

2001 NOV 16 PM 1:52