

Division of Corporations

Page 1 of 2

L0/000022497

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000123713 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : STANTON AND GASDICK, P.A.
Account Number : 075350000152
Phone : (407) 423-5203
Fax Number : (407) 425-4105

LIMITED LIABILITY COMPANY

Monarch Financial, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$155.00 |

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 26

AL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 26 AM 10:57

RECEIVED

(((H01000123713 9)))

**ARTICLES OF ORGANIZATION OF
MONARCH FINANCIAL, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: **MONARCH FINANCIAL, LLC**

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
1500 Lee Road, Suite 200, Orlando, Florida 32810

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: PERPETUAL

ARTICLE IV — Management:

(Check the appropriate box and complete the statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and addresses of such managers who are to serve as managers are:

Pinnacle Financial Corporation, 1500 Lee Road, Suite 200, Orlando, FL 32810
Stephen Browndorf, 7703 Nebraska Avenue, Tampa, FL 38604.

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: As set forth in the Operating Agreement of the Limited Liability Company.

ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: As set forth in the Operating Agreement of the Limited Liability Company.

ARTICLE VII — Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is Michael J. Gasdick, 37 N. Orange Avenue, Suite 210, Orlando, Florida 32801.

01 DEC 26

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H01000123713 9)))

((H01000123713 9)))

ARTICLE VIII — Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

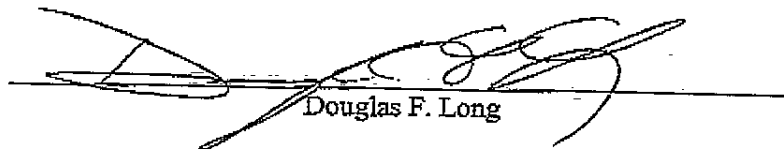
IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 20th day of December, 2001.

MEMBER:

PINNACLE FINANCIAL CORPORATION

By 
Douglas F. Long
Its CEO

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Douglas F. Long

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26

((H01000123713 9)))

(((H01000123713 9)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MONARCH FINANCIAL, LLC

2. The name and address of the registered agent and office is:

MICHAEL J. GASDICK
Office: 37 North Orange Avenue, Suite 210
Orlando, Florida 32801

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26

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.

Michael J. Gasdick 12/26/01
(Signature) (Date)

Filing Fee: \$35 for Designation of Registered Agent

G:\M, N, O\Monarch Financial, L.L.C\Certificate of Designation 11-20-01 LCM.doc

(((H01000123713 9)))