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Division of Corporations

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**L0200 0033091**

Florida Department of State  
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DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**  
**SUNGLOBAL ELECTRONIC PROCESSING, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF  
SUNGLOBAL ELECTRONIC PROCESSING, LLC**  
(Document No. L02000033091)

1. ARTICLE ONE of the Articles of Organization of SUNGLOBAL ELECTRONIC PROCESSING, LLC is deleted in its entirety and is replaced with the following:

**ARTICLE I - NAME**

The name of the limited liability company shall be SUNSOUTH FLORIDA FINANCIAL GROUP, LLC.

2. ARTICLE FIVE of the Articles of Organization of SUNGLOBAL ELECTRONIC PROCESSING, LLC. is deleted in its entirety and is replaced with the following:

**ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only upon the consent of all members of the company.

3. The foregoing Amendment was adopted by the sole Member of the Company on the 30th day of May, 2003.

IN WITNESS WHEREOF, the sole member of this Company has executed this First Amendment to Articles of Organization on the 30th day of May, 2003.

THE BANK OF BONIFAY, Sole Member

  
Michael A. Medley, Chairman and CEO

Linda A. Hoffman  
Emmanuel, Shoppard & Condon  
30 S. Spring Street  
Pensacola, FL 32501  
(850) 433-6581  
FL Bar No: 0500800  
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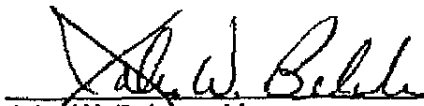
P. 03/05

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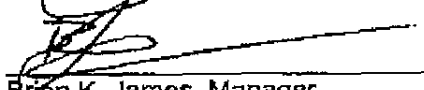
SUNSOUTH FLORIDA FINANCIAL  
GROUP, LLC.



Michael A. Bean, Manager



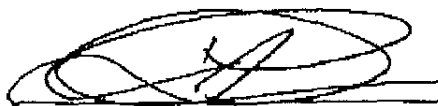
John W. Belcher, Manager



Brian K. James, Manager



Michael P. McCann, Manager



Michael A. Medley, Manager

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