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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 22, 2003

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HOWARD WOMELDORPH, JR. 7416 OAK RUN LANE SARASOTA, FL 34243

SUBJECT: NATIONAL BANK SERVICES LLC Ref. Number: W03000023982

We have received your document for NATIONAL BANK SERVICES LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

Please return your document, along with 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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 103A00047672

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	TRANSN	AITTAL LETTER	
Department of State Division of Corporatio P. O. Box 6327	2118		· ·
Tallainasce, FL 32314	4		
SUBJECT: A	TIONAL BANK	2 Services	LLC
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CI STUDU Filing Fee	CI \$78,75 Filing Fee & Certificate	Lisi22.50 Filing Fee & Certified Copy	Cl \$131.25 Filing Fee, Certified Copy
			& Certificate
	-	ADDITIONAL CO	& Certificate
FRÓM: _	Howard R. Nomeldo	ADDITIONAL CO	& Certificate
FRÓM: _	Howard R. Nomeldo	ADDITIONAL CO	& Certificate
FRÓM:	Howard R. Nomeldon Name	ADDITIONAL CO	& Certificate
FRÓM:	Howard R. Nomeldon Name	ADDITIONAL CO rph, Jr., CPA (Frinted or typed)	& Certificate
FRÓM:	Howard R. Nomeldo Name 7416 Oak Run Lane Sarasota, Florida Cly	ADDITIONAL CO rph , Jr . , CPA (Frinted or typed) Address	& Certificate
FRÓM:	Howard R. Nomeldon Name 7416 Oak Run Lane Saramota, Florida Cliy (941) 727-9111	ADDITIONAL CO Eph., Jr., CPA (Printed or typed) Address 34243 5 Staip & Zip	& Certificate
FRÓM:	Howard R. Nomeldon Name 7416 Oak Run Lane Saramota, Florida Cliy (941) 727-9111	ADDITIONAL CO Eph., Jr., CPA (Printed or typed) Address 34243	& Certificate
FRÓM:	Howard R. Nomeldon Name 7416 Oak Run Lane Saramota, Florida Cliy (941) 727-9111	ADDITIONAL CO Eph., Jr., CPA (Printed or typed) Address 34243 5 Staip & Zip	& Certificate

NOTE: Please provide the original and one copy of the articles.

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OFFICE OF FINANCIAL REGULATION

DON B. SAXON DIRECTOR

September 4, 2003

Mr. David W. House 1200 N. Federal Highway, #111B Boca Raton, Florida 33431

Dear Mr. House:

Re: Bank Marketing Services, LLC

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Linda B. Charity Deputy Director

LBC:ker

cc: Karon Beyer, Chlef, Bureau of Commercial Recordings Division of Corporations, Secretary of State's Office

Affirmutive Action / Equal Opportunity Employer

FINANCIAL SERVICES COMMISSION

PAGE

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JEB BUSH GOVERNOR

TOM GALLAGHER CHIEF FINANCIAL OFFICER

> CHARLIE CRIST ATTORNEY GENERAL

> CHARLES BRONSON COMMISSIONER OF AGRICULTURE

> > FILED

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 – NAME

The name of the Limited Liability Company is:

BANK MARKETING SERVICES, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 150 East Palmetto Park Road, Suite 750, Boca Raton, Florida 33432,

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent are:

David W. House

150 East Palmetto Park Road, Suite 750

Boca Raton, Florida 33432

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 as provided for in Chapter 608, F.S..

istered Agent's Signature

ARTICLE IV - MANAGEMENT (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager managed company. C^{n} . .

THA	; ,	NU ARIS	3 CCT 2	- ;-;.	_
Signature of member or an authorized repres	sentative of a m	<u>.</u>	- O -		-
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)		F STATE	3 1 1 5 5	-	
David W House	•		<u>ے</u>		

Typed or printed name of signee