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DATE: 04-09-04

NAME: CED BANK HOLDINGS, LLC

TYPE OF FILING: ARTICLES

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 9, 2004

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: CED BANK SERVICES, LLC

Ref. Number: W04000013909

We have received your document for CED BANK SERVICES, LLC and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being returned for the following:

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) 245-6914.

Buck Kohr Document Specialist

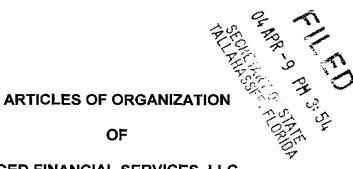
Letter Number: 204A00023472

Ok to resubmit Please retain the original of date of submission

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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# CED FINANCIAL SERVICES, LLC

The undersigned Organizers/Organizing Members to these Articles of Organization, hereby form a limited liability company under the laws of the State of Florida and Chapter 608 of the Florida Statutes.

# <u>ARTICLE I - NAME</u>

The name of the limited liability company shall be CED FINANCIAL SERVICES, LLC, a Florida limited liability company.

## <u>ARTICLE II - DURATION</u>

The period of the limited liability company's existence shall be perpetual.

#### ARTICLE III - PRINCIPAL OFFICE OF COMPANY

The mailing address and the street address of the principal office of the principal office of the limited liability company shall be 1551 Sandspur Road, Maitland, Florida 32751.

## ARTICLE IV - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and street address of the initial registered agent in the state of Florida for the limited liability company shall be:

**B&C Corporate Services of Central Florida** 390 North Orange Avenue Suite 1100 Orlando, Florida 32801

Phone:

407-839-4200

Fax:

407-425-8377

#### ARTICLE V - NATURE OF BUSINESS

This limited liability company may engage in or transact any and all lawful activities or business permitted under Chapter 608 of the Florida Statutes, the laws of the United States, the State of Florida, or any other state, county, territory or nation.

# ARTICLE VI - RIGHTS OF MEMBERS TO ADMIT ADDITIONAL MEMBERS

The Managers of this limited liability company have the right to admit additional members to the limited liability company in their sole discretion, upon the unanimous consent of the Managers of this limited liability company.

#### <u>ARTICLE VII</u>

RIGHT TO CONTINUE BUSINESS OF THE LIMITED LIABILITY COMPANY UPON 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

- A. <u>Right of Substitution</u>. The right of a Member to substitute an assignee as contributor in his or her place, and the terms and conditions of the substitution are as follows:
- 1. A fully executed and acknowledged written instrument of assignment must be filed with the Managers setting forth the intention of the assignor that the assignee become a Member in his or her place;
- 2. The assignor and the assignee must execute and acknowledge such other instruments as the Managers may deem necessary or desirable to effect such admission, including the written acceptance and adoption by the assignee of the provisions of the Articles of Organization and a written opinion of counsel that the assignment does not violate any provision of federal, state or local law, ordinance, rule or code section, or any provision of the Articles of Organization;
- 3. A reasonable transfer fee shall have been paid to the limited liability company; and
- 4. The written consent of the Managers to the substitution must be obtained, the denial of which is in the sole and absolute discretion of the Managers.
- B. <u>Admission of Additional Members</u>. The Managers of this limited liability company have the right to admit additional Members in their sole discretion.

- C. <u>Termination of Membership of a Member</u>. The membership of a Member in this limited liability company may only be terminated upon the occurrence of any of the following events: death, retirement, resignation, expulsion by unanimous consent of the remaining Members of the limited liability company, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a Member of this limited liability company. Upon the termination of a Member's membership in this limited liability company, the Organization shall, within 120 days following such termination, pay the fair market value of the terminated Member's interest in the limited liability company, to the Member, the Member's successors, heirs and/or assigns, as the case may be.
- D. Right to Continue Business. All of the remaining Members of this limited liability company may elect to continue the business of this limited liability company upon 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 of this limited liability company, upon the vote of a majority of the remaining Members of this limited liability company.

#### **COUNT VIII - MANAGEMENT OF THE ORGANIZATION**

This limited liability company shall be managed by the Managers, whose names and addresses are:

# **MANAGERS**

Name	Address	
Alan H. Ginsburg	875 Concourse Parkway S,	
Alail H. Gillsburg	Suite 150	
	Maitland, FL 32751	
	875 Concourse Parkway S,	
Gene Harris	Suite 150	
	Maitland, FL 32751	

The Managers shall serve as the managers of the limited liability company until the first annual meeting of the members or until their successors are elected and qualify.

IN WITNESS WHEREOF, the undersigned, 200	has hereunto set his hand and seal on this
ORGANIZING MEMBERS:	
Print Name: Thomas R. Burns, Esq.	
STATE OF FLORIDA COUNTY OF ORANGE	
Before me, the undersigned notary pul acknowledged and subscribed to before me the Thomas R. Burns, Esq. who did take an oath Check One:	
He/she is personally known to me; or He/she has produced	as identification.  ARY PUBLIC.
	l-printed or stamped name of Notary) commission Expires:



#### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, Chapter 608 of the Florida Statutes. CED FINANCIAL SERVICES, LLC, a Florida limited liability company, organizing under the laws of the State of Florida, has named B&C Corporate Services of Central Florida, Inc. whose address is 390 N. Orange Avenue, Suite 1100, Orlando, Florida 32801, as its Agent to accept service of process within this State.

#### ACCEPTANCE:

The undersigned agrees to act as the Registered Agent of CED FINANCIAL SERVICES, LLC, a Florida limited liability company, and I agree to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I am familiar with, and accept the obligations of the position of Registered Agent of CED FINANCIAL SERVICES, LLC, a Florida limited liability company.

B&C Corporate Services of Central Florida, Inc., a Florida corporation

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Print l	Name	Robon	pre	Non	ent

BONDED THRU 1-868-NOTARY1

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned acknowledged and subscribed to be Robyn L. Noren, who	notary public, the foregoing instrument was sworn to efore me this <u>13</u> day of <u>APRIL</u> , 200 <u>1</u> , by did take an oath.
Check One:	a may ar
He/she is personally known to He/she has produced	as identification.
JOYCE E. BRADSHAW  NOTARY PUBLIC: STATE OF FLORIDA COMMISSION # DD190284 COMMISSION 3006/2007 EXPIREM 4889-NOTARY1	NOTARY PUBLIC NOTARY PUBLIC Seadchary (typed-panted or stamped name of Notary) My Commission Expires: