

W50000009796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

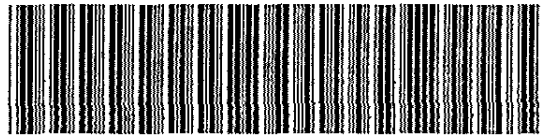
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W5-9796  
QR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 18, 2005

KATHLEEN OLSEN  
1920 GOLF STREET  
SARASOTA, FL 34236-6997

SUBJECT: NEW CORE BANKING SYSTEMS, LLC  
Ref. Number: W05000002656

We have received your document for NEW CORE BANKING SYSTEMS, 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, BANC, 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.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days 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: 105A00003235

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**CHAPMAN, CHAPMAN & CHAPMAN, P. A.**

ATTORNEYS AND COUNSELLORS AT LAW

1920 GOLF STREET  
SARASOTA, FLORIDA 34236-6997

Kenneth D. Chapman  
Kenneth D. Chapman, Jr.  
Forrest Chapman (1891-1967)

January 3, 2005

Telephone 366-1600  
Telefax 366-1601  
Area Code (941)

Florida Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: New Core Banking Systems, LLC  
Articles of Organization

Dear Sir/Madam:

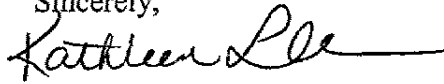
Enclosed for your review and filing is the original Articles of Organization of New Core Banking Systems, LLC, along with our check in the amount of One Hundred Twenty-Five and no/100 dollars (\$125.00) payable to The Florida Department of State for:

Filing Fee for Articles of Organization	\$100.00
Designation of Registered Agent	\$ 25.00

Please file the original Articles of Organization.

Thank you for your prompt attention to this matter.

Sincerely,



Kathleen L. Olsen

klo  
Enclosures

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TALLAHASSEE, FLORIDA

**CHAPMAN, CHAPMAN & CHAPMAN, P. A.**

ATTORNEYS AND COUNSELLORS AT LAW  
1920 GOLF STREET  
SARASOTA, FLORIDA 34236-6997

Kenneth D. Chapman  
Kenneth D. Chapman, Jr.  
Forrest Chapman (1891-1967)

Telephone 366-1600  
Telefax 366-1601  
Area Code (941)

January 25, 2005

Tammi Cline  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Letter Number: 105A00003235

Dear Ms. Cline:

Enclosed, please find a copy of the "Name Approval Letter" from the Office of Financial Regulation, approving the name New Core Banking Systems, LLC. I am also enclosing a copy of your letter, dated January 18, 2005 and the original Articles of Organization and executed acceptance by the Registered Agent.

If you should have any questions, please contact me at the above address.

Sincerely,



Kathleen L. Olsen

/klo

Enc:

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TALLAHASSEE, FLORIDA



OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
COMMISSIONER

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

November 17, 2004

Kenneth D. Chapman, Jr.  
Chapman Chapman & Chapman, PA  
1920 Golf Street  
Sarasota, Florida 34236

Dear Mr. Chapman:

Re: New Core Banking Systems, 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  
Division of Financial Institutions

LBC:ker

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**FOR FLORIDA LIMITED LIABILITY COMPANY**  
**NEW CORE BANKING SYSTEMS, LLC**

The undersigned hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the state of Florida.

**ARTICLE I**

**Name**

The name of the Limited Liability Company is **NEW CORE BANKING SYSTEMS, LLC** ("Company").

**ARTICLE II**

**Principal Office and Mailing Address**

The mailing and street address of the principal office of the Limited Liability Company is: **11505 Palmbrush Trail, Bradenton, Florida 34202.**

**ARTICLE III**

**Registered Agent and Registered Office**

The initial registered agent and the Florida street address of the registered office are:

**Kenneth D. Chapman, Jr.**  
**1920 Golf Street**  
**Sarasota, Florida 34236**

The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

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## **ARTICLE IV**

### **Operating Agreement**

The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

## **ARTICLE IV**

### **Management of Business**

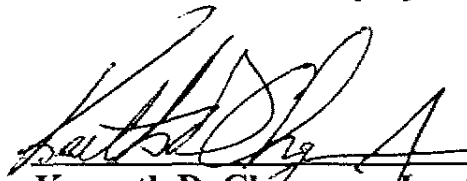
Management of the Company shall be vested in its managers(s). Accordingly, the Company shall be a manager-managed company subject to the operating agreement by and between the members.

## **ARTICLE VI**

### **Amendment of Articles of Organization**

The Company reserves the right to amend, alter change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by state, and all rights conferred upon the members herein are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes therein stated.

  
Kenneth D. Chapman, Jr., Authorized  
representative of the members

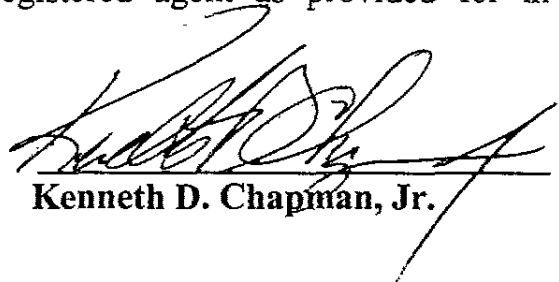
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**NEW CORE BANKING SYSTEMS, LLC**

**Acceptance of Service As Registered Agent**

The undersigned has been named as registered agent and to accept services of process for the above stated limited liability company at the place designated in this certificate. The undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned is familiar with and accepts the duties and obligations of registered agent as provided for in applicable Florida Statutes.



Kenneth D. Chapman, Jr.

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