

L05000031198

Bankers Breeze, LLC
(Requestor's Name)

403 Ocean Lane
(Address)

(Address)

Boca Raton, FL 33487-1408
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

T. Brumbley MAR 31 2005



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

JEB BUSH GOVERNOR

TOM GALLAGHER CHIEF FINANCIAL OFFICER

CHARLIE CRIST ATTORNEY GENERAL

DON B. SAXON COMMISSIONER

March 22, 2005

Ms. Doreen Hock 403 Oregon Lane Boca Raton, Florida 33487

Dear Ms. Hock:

Re: Bankers Breeze, 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,

[Handwritten signature of Linda B. Charity]

Linda B. Charity Director Division of Financial Institutions

FILED 05 MAR 30 2005 TALLAHASSEE, FLORIDA

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 16, 2005

BANKERS BREEZE, LLC
403 OREGON LANE
BOCA RATON, FL 33487-1408

SUBJECT: BANKERS BREEZE, LLC
Ref. Number: W05000013656

We have received your document for BANKERS BREEZE, 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 words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 805A00018053

STATE OF FLORIDA
TALLAHASSEE

05/MAR/05 11:09:25

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OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

March 22, 2005

Ms. Doreen Hock
403 Oregon Lane
Boca Raton, Florida 33487

Dear Ms. Hock:

Re: Bankers Breeze, LLC

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Sincerely,

Linda B. Charity
Director
Division of Financial Institutions

FILED
05 MAR 30 10 11 26
TALLAHASSEE, FLORIDA

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

**Articles of Organization
Of
BANKERS BREEZE, LLC
Single Member Limited Liability Company**

The undersigned Manager, desiring to form a single member limited liability company (the "company") pursuant to the laws of the State of Florida, certifies as follows:

1. The name of the Company is **BANKERS BREEZE, LLC, SINGLE MEMBER LIMITED LIABILITY COMPANY.**
2. The Company's existence shall commence upon the filing date of these Articles. The Company shall dissolve upon the earlier of (a) fifty (50) years from the filing date of these Articles; or (b) the day; (i) Members entitled to receive 66% of the portion of the Company's Net Profits to which Members are entitled shall sign a written agreement of dissolution; (ii) the Company is dissolved by judicial decree or by administrative action; (iii) the Company is not the successor company in the merger or consolidation of two or more companies; or (iv) the Company fails to have at least one member.
3. The purposes of the Company are to acquire, own, hold, develop, manage, and operate personal and real properties for investment, rent and lease; and to engage in any lawful act, activity, investment or business for which limited liability companies may be formed under the laws of the above named State.
4. The Company's principal place of business is located at 403 Oregon Lane, city of Boca Raton, State of Florida.
5. The Company's designated office and registered office are located at 403 Oregon Lane, city of Boca Raton, State of Florida.
6. The name of the agent for service of process at the street address noted in Paragraph 5 is John Raymond Hock. However, if the registered agent

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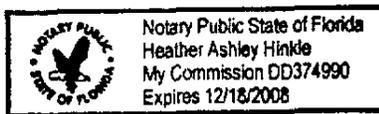
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appointed herein cannot be found or served with the exercise of reasonable diligence, or if said agent's authority has been revoked, then the appropriate state official is hereby appointed as the agent of the Company for service of process.

7. The Company shall be manager-managed, and the management of the Company is hereby vested in a sole manager. The name and street address of the initial manager are: John Raymond Hock, 403 Oregon Lane, Boca Raton, FL 33487-1408.
8. The Company shall be governed by a written operating agreement, the terms of which shall supplement the provisions of Florida (state) law. As provided in the Company's operating agreement, the members of the Company have permanently and unanimously waived and eliminated, to the maximum extent permitted by law, any liability of any member for the return of money or property to the Company which the member rightfully received as a distribution of part or all of the member's capital account.

I certify that I am the Manager of the Company formed hereby and that I am authorized to execute these Articles of Organization. I certify that to the best of my knowledge and belief the facts stated in this certificate are true.

Signed: 
Printed Name: John Hock, Date: 3/10/05
Manager



Heather Ashley Hinkle

TALLAHASSEE, FLORIDA

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CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the single member limited liability
company is:
BANKERS BREEZE, LLC
2. The name and address of the registered agent and
office is:

John Raymond Hock
403 Oregon Lane
Boca Raton, FL 33487-1408

*Having been named as registered agent and to accept
service of process for the above stated single member
limited liability company at the place designated in this
certificate, I hereby accept the appointment as registered
agent and agree to act in its 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.*

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05 MAR 30 AM 9:25
TALLAHASSEE, FLORIDA



John Raymond Hock

3/10/05
Date