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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 6, 2006

CARINA DUNLAP CSC TALLAHASSSEE, FL

SUBJECT: SHINGLE CREEK BANK FUND (ST. AUGUSTINE), LLC

Ref. Number: W06000016465

We have received your document for SHINGLE CREEK BANK FUND (ST. AUGUSTINE), LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

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.

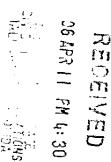
Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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) 245-6914.

Buck Kohr Document Specialist

Letter Number: 406A00023425





ACCOUNT NO. : 072100000032 REFERENCE: 965751 AUTHORIZATION: COST LIMIT : ORDER DATE: April 5, 2006 ORDER TIME : 10:41 AM ORDER NO. : 965751-025 CUSTOMER NO: 81523A DOMESTIC FILING NAME: SHINGLE CREEK BANK FUND (ST. AUGUSTINE), LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Carina L. Dunlap - EXT. 2951 EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY



#### ARTICLE 1 - Name

The name of the Limited Liability Company is SHINGLE CREEK INVESTMENTS FUND (ST. AUGUSTINE), LLC.

#### **ARTICLE II - Duration**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue perpetually until dissolved.

#### ARTICLE III - Address

The mailing address and street address of the principal office of the Limited Liability Company is 135 West Central Boulevard, Suite 120, Orlando, Florida 32801.

#### ARTICLE IV - Registered Agent

The name and address of the initial registered agent for this Limited Liability Company is N. Dwayne Gray, Jr., Esq., Greenspoon Marder, P.A., 201 East Pine Street, Suite 500, Orlando, Florida 32801.

#### ARTICLE V - Management

The Limited Liability Company is to be managed by Managers and the name and address of the manager is:

Shingle Creek Investments, LLC 135 West Central Boulevard, Suite 120 Orlando, Florida 32801 Attn: Robert W. Chapin, Jr.

#### ARTICLE VI - Admission of Additional Members

The members shall have the right to admit additional members upon the unanimous consent of all existing members.

### ARTICLE VII - Members' Right to Continue Business

The remaining members of the Limited Liability Company, upon unanimous consent, shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Whereof, the undersigned has executed these Articles of Organization the 11th day of April, 2006.

N. Dwayne Grayl Jr., as Authorized And

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SHINGLE CREEK INVESTMENTS FUND (ST. AUGUSTINE), LLC

2. The name and address of the registered agent and office is:

N. Dwayne Gray, Jr., Esq. Greenspoon Marder, P.A. 201 East Pine Street, Suite 500 Orlando, Florida 32801

By: N. Dwayne Gray, Jr., as Authorized Agent for Manager

Having been named as registered agent 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.

N. Dwayne Gray, Jr.

Registered Agent

April 11, 2006