Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 ·

: (813)229-7600

Phone

Fax Number : (813)229-1660

FLORIDA/FOREIGN LIMITED LIABII

Bank Title Services of Tampa Bay, LLC

Certificate of Status	i
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August 22, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SHUMAKER LOOP & KENDRICK LLP

SUBJECT: BANK TITLE SERVICES OF TAMPA BAY, LLC

REF: W06000036998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANCOES, 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) 245-6097.

Marsha Thomas Document Specialist FAX Aud. #: H06000207447 Letter Number: 106A00051528

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DIVISION OF CORPORAT

P.O BOX 6327 - Tailahassee, Florida 32314

DON B. SAXON

COMMISSIONIZE

OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

JEB BUSH GOVERNOR

TOM GALLAGHER CHIEF FINANCIAL OFFICER

CHARLIE CRIST ATTORNISY GENERAL

August 30, 2006

Ms. Denise Kirk 301 E. Tarpon Avenue Tarpon Springs, Florida 34689

Dear Ms. Kirk:

Re: Bank Title Services of Tampa Bay, 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

Director

LBC.ker

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

Division of Financial Institutions 200 Bast Gaines Street, Tallahaese, Florida 22399-0371 (850) 410-9800 • Pax (850) 410-9848 SED - I AI

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ARTICLES OF ORGANIZATION BANK TITLE SERVICES OF TAMPA BAY, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is BANK TITLE SERVICES OF TAMPA BAY, LLC.

ARTICLE II - Address:

The street and mailing address of the principal office of the Limited Liability Company is:

14916 Casey Road Tampa Florida 33618

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 18th day of August, 2006.

(In accordance with section 608.408(3). Florida Statutes, the execution of this document constitutes an affirmation under the penalties of

Signature of an authorized representative of a member.

perjury that the facts stated herein are true.)

Denise Kirk

Typed or printed name of signee

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is BANK TITLE SERVICES OF TAMPA BAY, LLC.
- 2. The name and the Florida street address of the registered agent are:

Denise Kirk
301 East Tarpon Avenue
Suite 2
Tarpon Springs, Florida 34689

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 uct in this capacity. I further agree to completely the 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.

Signature