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FLORIDA/FOREIGN LIMITED LIABILITY CO.

RCB Financial Holdings LLC

Certificate of Status	0
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FAX AUDIT # 407000006523

**ARTICLES OF ORGANIZATION
OF
RCB Financial Holdings LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **RCB Financial Holdings LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 2888 Roosevelt Blvd, Clearwater, Florida 33760.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Roger Brennan, 2928 Deer Run S, Clearwater, Florida 33761. Located in the County of Pinellas.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2047.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

RCB Financial Management LLC, 2888 Roosevelt Blvd, Clearwater, Florida 33761


Business Filings Incorporated, Organizer
Mark Schiff, AVP
Authorized Representative
Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

FAX AUDIT # 407000006523

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FAX AUDIT # 4070000066523CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **RCB Financial Holdings LLC**

The name and address of the registered agent and office is Roger Brennan, 2928 Deer
Run S, Clearwater, Florida 33761. Located in the County of Pinellas.

Having been named as registered agent and to accept service of process for the above
stated 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.

Signature: 

Roger Brennan

Date: 1/5/07FILED
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