

LO7000058498

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FELDMAN & ROBACK
Account Number : I200000000106
Phone : (941) 758-8888
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FILED**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

LAND CO.
SW FL Landbank, LLC

Certificate of Status	0
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Page Count	03
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MAY 31 2007

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LO7-58498
5/31/2007



June 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FELDMAN & ROBACK

SUBJECT: SW FL LANDBANK, LLC
REF: W07000026290

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

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.

OFFICE OF FINANCIAL INSTITUTIONS AND SECURITIES REGULATION
OFFICE OF FINANCIAL INSTITUTIONS

CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for the Office of Financial Institutions to consider your request for approval to use "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of

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similar import, in any context or in any manner in your corporate title, and issue a no objection letter, please provide the following information:

The corporate name proposed is: ^{Division of Corporations}

The nature of the business to be transacted:

The proposed business will be located at:

List the principals involved in the proposed company:

Return to:
Deputy Director, Office of Financial Institutions
200 East Gaines St.
Tallahassee, FL 32399-0371
(850) 410-9111
(850) 410-9548 (fax)

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) 245-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H07000146720
Letter Number: 407A00038027

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ARTICLES OF ORGANIZATION of SW FL LAND CO., LLC

These Articles of Organization are adopted for the purpose of forming a limited liability company under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the company is SW FL Land Co., LLC.

ARTICLE TWO: ADDRESS

The street address of the company is 3908 26th St W, Bradenton, FL 34205 and its mailing address is the same. The company may subsequently change either such address as provided in the Operating Agreement of the company.

ARTICLE THREE: COMMENCEMENT AND DURATION

The company shall commence its existence on the filing of these Articles of Organization with the Florida Department of State and it shall exist perpetually thereafter.

ARTICLE FOUR: OPERATING AGREEMENT

The company shall adopt an Operating Agreement by affirmative unanimous vote of all the members of the company, which may thereafter be amended or repealed only upon the same affirmative unanimous vote. The Operating Agreement must be in writing and signed by all members.

ARTICLE FIVE: MANAGEMENT

The company shall be managed by the members and it shall be a member-managed company.

ARTICLE SIX: ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the company except upon the affirmative unanimous vote of all the members of the company, on such terms and conditions as shall be agreed to by all the members.

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ARTICLE SEVEN: CONTINUATION OF BUSINESS

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

ARTICLE EIGHT: REGISTERED OFFICE AND AGENT

The registered office of the corporation is to be at 3908 26th Street West, Bradenton, Florida 34205, and the initial Registered Agent at that address is Marc H. Feldman. Such registered office and agent may be changed by the company upon filing a proper notice of such change with the Florida Department of State.

ARTICLE NINE: AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended only upon the affirmative unanimous vote of all the members of the company.

In Witness Whereof, these Articles of Organization are executed
31 May 2007 by Marc H. Feldman, as authorized representative for the initial
member or members of the company.


Marc H. Feldman2007 JUN -4 AM 8:54
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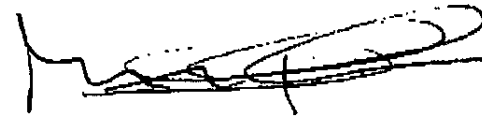
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ACCEPTANCE OF APPOINTMENT
as
REGISTERED AGENT

I, Marc H. Feldman, accept my appointment as Registered Agent for SW FL Land Co., LLC, and will maintain the registered office of the company in Manatee County, Florida, at 3908 26th Street West, Bradenton, Florida 34205-3510.

I am familiar with and accept the obligations imposed upon me as Registered Agent under Florida Law.

Dated: 31 May 2007.



Marc H. Feldman

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TALLAHASSEE, FLORIDA

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