

**LD8000001828**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : DAVIS, BROWNING & SCHNITKER, P.A.  
Account Number : 119980000057  
Phone : (850) 973-4186  
Fax Number : (850) 973-8564

**L. SELLERS**

APR - 8 2008

**EXAMINER**

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**MCB FINANCIAL SERVICES, LLC**

Certificate of Status	0
Certified Copy	0
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**COVER LETTER**

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TO: Registration Section  
Division of Corporations

SUBJECT: MCB FINANCIAL SERVICES, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. EDWARD MEGGS  
(Name of Person)

MCB FINANCIAL SERVICES, LLC  
(Firm/Company)

POST OFFICE BOX 834  
(Address)

MADISON, FLORIDA 32341  
(City/State and Zip Code)

For further information concerning this matter, please call:

D. EDWARD MEGGS at ( 850 ) 973-2400  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee      ☐ \$30.00 Filing Fee & Certificate of Status      ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MCB FINANCIAL SERVICES, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JANUARY 4, 2008 and assigned  
Florida document number L08000001828.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.*

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

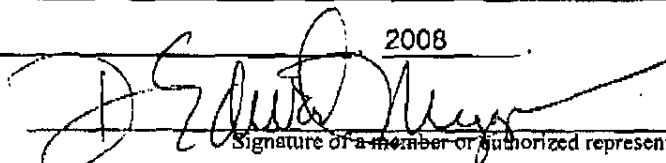
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE V, TO READ AS FOLLOWS (SEE ATTACHED SHEET)

Dated

2008



Signature of a member or authorized representative of a member

D. EDWARD MEGGS

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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Attached Additional Sheet to the  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MCB FINANCIAL SERVICES, LLC

ARTICLE V of the Articles of Organization is to be changed and to read as follows:

The only members of this limited liability company are MADISON COMMUNITY BANCSHARES CORPORATION, a Florida corporation, MRR-KHR, LLC, a Florida limited liability company, and TARTER-LOUDON, INC., a Florida corporation. The members of this limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

IN WITNESS WHEREOF, the undersigned members of said limited liability company has hereunto set his hand and seals this 10 day of \_\_\_\_\_, A. D. 2008.

By: Madison Community Bancshares Corporation, as member of  
MCB Financial Services, LLC

By: [Signature]  
D. Edward Meggs, as President of Madison Community  
Bancshares Corporation

IN WITNESS WHEREOF, the undersigned members of said limited liability company has hereunto set his hand and seals this \_\_\_\_\_ day of \_\_\_\_\_, A. D. 2008.

By: MRR-KHR, Limited Liability Company, as Member of  
MCB Financial Services, LLC

By: [Signature]  
Maitland R. Remington, as Manager of MRR-KHR, LLC

IN WITNESS WHEREOF, the undersigned members of said limited liability company has hereunto set his hand and seals this \_\_\_\_\_ day of \_\_\_\_\_, A. D. 2008.

By: TARTER-LOUDON, INC., as Member of  
MCB Financial Services, LLC

By: [Signature]  
William W. Galloway, as President of TARTER-LOUDON,  
INC.

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