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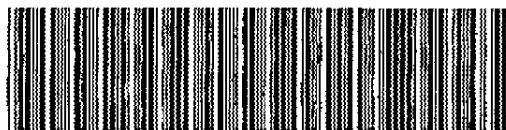
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A. LUNT

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EXAM

The Welch Group

STEWARDSHIP LAW, LLC

December 28, 2007

Steven T. Welch
Licensed in Florida, Georgia, and Tennessee

4400 E Hwy 20
304 Merchant's Walk
Niceville, FL 32578
FL Callers: 850.279.6886
Facsimile: 850.279.6819
GA Callers: 678.474.1995

VIA FEDEX STANDARD OVERNIGHT #7918 2387 6882

The Honorable Kurt S. Browning
Secretary of State of Florida
Division of Corporations
2661 W Executive Center Cir
Tallahassee, FL 32301-5020

**Re: Dissolution of Superior Home Loans, Inc., and Formation of
Superior Home Loans, LLC**

Dear Mr. Secretary:

Please find enclosed herein for filing one (1) original and one (1) copy of the Articles of Dissolution for Superior Home Loans, Inc., a Florida corporation with Document Number P04000119508, and one (1) original and one (1) copy of a Notice of Corporate Dissolution as well as a check in the amount of \$35.00 for the fees associated with this filing.

In addition, and to be completed in specific order following the filing of the foregoing dissolution, please also find enclosed one (1) original and one (1) copy of the Articles of Organization for the Superior Home Loans, LLC. Also enclosed you will find a check in the amount of \$125.00 for the fees associated with the formation of the limited liability company and the appointment of the registered agent. Kindly file the Articles of Organization,

Once you have accepted the originals of the Articles of Dissolution and the Articles of Organization for filing in your records please date stamp the provided copies and return each of them to our office in the self-addressed, postage prepaid envelope provided herein for your convenience. Should you require anything further, please do not hesitate to contact our office at (850) 279-6886. With kindest regards, I am

Yours Very Truly,



STEVEN T. WELCH
STW/ct
Enclosure(s) as stated

Cc: Bart C. Swan

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**Articles of Organization
of the
Superior Home Loans, LLC**

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TALLAHASSEE, FLORIDA

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A Florida Limited Liability Company

Section 1.01 Introduction and Preliminary Statements

The undersigned Organizer desires to form a limited liability company pursuant to the Laws of the State of Florida by delivering in duplicate to the Secretary of State of the State of Florida these Articles of Organization, in accordance with the provisions of Florida Limited Liability Company Act – Sections 608.401-608.705, Florida Revised Statutes, hereinafter referred to as the “Act”.

Section 1.02 Name

The name of the limited liability company, referred to as the “Company”, is:

Superior Home Loans, LLC,
A Florida Limited Liability Company

Section 1.03 Effective Date

The effective date of the filing of these Articles of Organization is and shall be January 1, 2008.

Section 1.04 Duration

The Company shall exist for a perpetual duration from the effective date of filing these Articles of Organization with the Secretary of State of the State of Florida, unless dissolved according to law.

Section 1.05 Objects and Purposes

The nature of the business and the objects and purposes to be transacted, promoted or carried on, and for which the Company is organized, are as follows: to carry on and engage in and conduct any lawful business or investment activities, and exercise all of the powers, rights and privileges which a limited liability company organized under the Act may have and exercise.

Section 1.06 Principal Place of Business

The principal place of Business of the Company is:

Physical Address:
4400 E Hwy 20 Ste 305

Mailing Address:
4400 E Hwy 20 Ste 305

Niceville, Florida 32578

Niceville, Florida 32578

Section 1.07 Registered Agent and Registered Office

The name of the initial registered agent is Bart C. Swan and the original registered address are as follows:

Physical Address:
238 Karen Ct
Niceville, Florida 32578

Mailing Address:
4400 E Hwy 20 Ste 305
Niceville, Florida 32578

Section 1.08 Registered Agent Consent

I, Bart C. Swan, a natural person and resident of Florida, accept the appointment as agent of Superior Home Loans, LLC, a Florida Limited Liability Company, upon whom process, notices and demands may be served, whose principal place of business and records are located at the address stated above. I understand that as agent it will be my responsibility to receive service of process, to forward mail, and to immediately notify the Office of the Secretary of State in the event of my resignation or any changes in the Registered Office Address.

Dated: DEC 28 2007


Bart C. Swan, Registered Agent

Section 1.09 Name and Address of Organizer

Steven T. Welch, 4400 E Hwy 20 Ste 304, Niceville, Florida 32578

Section 1.10 Additional Contributions

Additional contributions to the Company shall be made at such times and in such amounts as may be provided in the Operating Agreement.

Section 1.11 Additional Members

The Company shall have the right to admit additional Members to the Company in accordance with the terms and conditions of the Company's Operating Agreement. Any Member who is subsequently admitted as a Member of the Company shall have all of the rights and obligations of a Member under the Operating Agreement. Any transferee of a Member's Interests in the Company shall be treated as an Assignee until such time as that transferee is admitted as an Additional or Substitute Member, if ever, in accordance with the terms of the Operating Agreement.

Section 1.12 Continuation of Business

In the event of the death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy, of a Member, or the occurrence of an event, which terminates the continued

membership of a Member in the Company, the remaining Members and Managers of the Company shall have the right to continue the business of the Company in accordance with the terms of the Operating Agreement. In the event that the remaining Members and Managers fail to continue the business of the Company in accordance with the terms of the Operating Agreement, the Company shall be dissolved and liquidated in accordance with the provisions of the Act and the Operating Agreement.

Section 1.13 Operating Agreement and Authority

The manner in which the Company conducts its business and affairs, the duties and authority of its Members and Managers and the rights and obligations of its Members and Managers to the extent not expressly required by and provided for in the Act, shall be set forth in the Operating Agreement adopted by the initial Members and Managers of the Company. Said Operating Agreement may from time to time be amended in accordance with the provisions contained therein.

Section 1.14 Management

The business of the Company shall be conducted under the management of its Manager who shall have exclusive authority to act for the Company in all matters. The authorities and duties of the Manager will be set forth in the Operating Agreement. The name and address of the initial Manager are:

Bart C. Swan
238 Karen Ct
Niceville, Florida 32578

Section 1.15 Indemnification and Liability

The Company may, as determined by the Managers of the Company, indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the Act and the Operating Agreement of the Company.

Section 1.16 Transferability of Interest

No interest in the Company may be transferred except as specifically set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF the undersigned forms this limited liability company on this date:

Executed on DEC 28 2007



Steven T. Welch, Organizer

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