

LOP000003470

Florida Department of State
Division of Corporations
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From:

Account Name : BURKE AND BLUE, P.A.
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Summit
BBH BANK, LLC

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Florida Dept of State
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January 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BURKE AND BLUE P.A.

SUMMIT

SUBJECT: BBH ~~BANK~~ LLC
REF: W08000001447

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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, 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.

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
Regulatory Specialist II

FAX Aud. #: H08000006885
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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION
OF
BBH SUMMIT, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be BBH SUMMIT, LLC ("Company").

ARTICLE II - ADDRESS

The street address and mailing address of the principal office of the Company shall be:

221 McKenzie Avenue
Panama City, FL 32401

ARTICLE III - DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall terminate not later than December 31, 2053, unless the Company is earlier dissolved as provided in these articles of organization. The purpose of the Company shall be to acquire a membership unit in Summit Bank, N.A. pursuant to the Offering Memorandum dated November 1, 2007 for private placement of Units of Limited Liability Company Membership Interests. The Company shall be further authorized to conduct further business as permitted and authorized by Florida law.

THIS DOCUMENT PREPARED BY:
Edward A. Hutchison, Jr. Florida Bar #0602655
BURKE BLUE HUTCHISON WALTERS & SMITH, P.A.
P.O. Box 70
Panama City, FL 32402
(850) 769-1414

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ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

Edward A. Hutchison, Jr.
221 McKenzie Avenue
Panama City, FL 32401

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the company the cash or property set forth in the Operating Agreement of the members.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approves of the proposed transfer by unanimous written consent.

ARTICLE VIII - TRANSFER OF MEMBER INTEREST UPON**DEATH OF MEMBER; TERMINATION OF EXISTENCE**

In the event of death of a member, that member's unit interest in the Company shall

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pass to the member's heirs and beneficiaries described in the deceased member's will and/or trust. The surviving member shall serve as the sole member/manager of the Company after the death of an initial member.

The company shall be dissolved on the death, bankruptcy, insanity, retirement, resignation, expulsion or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE IX - MANAGEMENT

The Company shall be managed by a member/manager designated by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
LES W. BURKE	221 McKenzie Avenue Panama City, FL 32401
ROB BLUE, JR.	221 McKenzie Avenue Panama City, FL 32401
EDWARD A. HUTCHISON, JR.	221 McKenzie Avenue Panama City, FL 32401

The initial member/manager of the Company shall be Les W. Burke who shall be authorized to enter contracts and execute documents on behalf of the Company.

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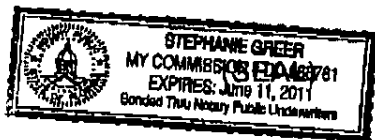
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Panama City, Bay County, Florida, on this 10th day of January, 2008.

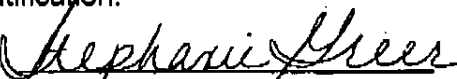

Edward A. Hutchison, Jr.

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 10th day of January, 2008, by Edward A. Hutchison, Jr., who: (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.




Notary Public
STEPHANIE GREER
(Print Name)

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of BBH SUMMIT, LLC, as registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the positions of registered agent.



Name: Edward A. Hutchison, Jr.
Registered Agent
Address: 221 McKenzie Avenue
Panama City, FL 32401

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