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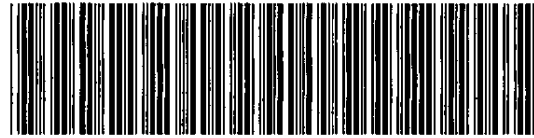
(Business Entity Name)

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08 SEP 22 PM 12:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

B. KOHR

SEP 23 2008

EXAMINER



Attorneys and Counselors at Law

8240 Devereux Drive
Suite 100
Viera, Florida 32940

321-259-8900
321-254-4479 Fax
www.deanmead.com

Orlando
Fort Pierce
Viera

R. MASON BLAKE
321-259-8900 x. 6101
mblake@deanmead.com

September 19, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lake Washington Mitigation Bank, LLC

Dear Ladies and Gentlemen:

Enclosed is our firm's check in the amount of \$155.00 for the filing of the Articles of Organization of Lake Washington Mitigation Bank, LLC. This amount covers the \$100.00 filing fee, the \$25.00 registered agent designation fee and \$30.00 for one (1) certified copy of the Articles of Organization, which is hereby requested. Also enclosed is a letter from the Office of Financial Regulation of the State of Florida indicating that it does not object to the use of the word "Bank" in the name "Lake Washington Mitigation Bank, LLC". Thank you very much for your attention to the enclosed.

Very truly yours,

R. Mason Blake

RMB:mm
Enclosures

cc: Jack E. Spillane

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

September 15, 2008

FILED
08 SEP 22 PM 12:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

R. Mason Blake, Esq.
Dean Mead
8240 Devereux Drive, Suite 100
Viera, FL 32940

Dear Mr. Blake:

Re: Lake Washington Mitigation Bank, LLC

Thank you for your recent letter/fax requesting approval of the above referenced name.

It is the opinion of this Office that the above-referenced name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to the use of the above name being registered to transact business in the state of Florida. The company may not transact commercial banking business and may not advertise, solicit or otherwise market such services to the general public in the state of Florida.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

ARTICLES OF ORGANIZATION
OF
LAKE WASHINGTON MITIGATION BANK, LLC

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is LAKE WASHINGTON MITIGATION BANK, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 1245 W. Fairbanks Avenue, Suite 301, Winter Park, Florida 32789.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The name of the registered agent of the Company at that address is Dean Mead Services, LLC.

ARTICLE IV - MANAGEMENT

The Company is to be a manager-managed company. The name and address of the initial manager of the Company is Jack E. Spillane, 1245 W. Fairbanks Avenue, Suite 301, Winter Park, Florida 32789.

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TALLAHASSEE, FLORIDA

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization this ___ day of May, 2008.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.


Jack E. Spillane

Dated: May 19 2008

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

DEAN MEAD SERVICES, LLC

By: 
Name: R. MASON BLAKE

Date: May 29, 2008