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

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**BANK DIRECT HOUSES, LLC**

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**OFFICE OF FINANCIAL REGULATION**

**ALEX HAGER**  
ACTING COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

December 16, 2008

Mr. Thomas D. Tweed  
2286 West First Street  
Ft. Myers, FL 33901

Dear Mr. Tweed:

Re: Bank Direct Houses, LLC

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

It is the opinion of this Office that the above-referenced corporate 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 your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in cursive script, reading "Linda B. Charity".

Linda B. Charity  
Director

LBC:bk

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

\*\*\*  
MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS  
200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371  
(850) 410-9800 • FAX (850) 410-9348

Affirmative Action / Equal Opportunity Employer

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TALLAHASSEE FLORIDA**

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**ARTICLES OF ORGANIZATION**

**OF**

**BANK DIRECT HOUSES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (the "Act"), F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be BANK DIRECT HOUSES, LLC ("Company").

**ARTICLE II -- ADDRESS**

The initial mailing address and street address of the principal office of the Company shall be 2286 West First Street, Fort Myers, Florida 33901.

**ARTICLE III -- EXISTENCE AND DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall have perpetual existence until it is dissolved and its affairs wound up.

**ARTICLE IV -- PURPOSE**

The Company is organized for any purpose or purposes and to do such other things and take such other action as may be necessary and permissible for a company under the Act.

**ARTICLE V -- REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of the Company in the State of Florida is Thomas D. Tweed, 2286 West First Street, Fort Myers, Florida 33901.

**ARTICLE VI -- MANAGEMENT**

The Company shall be managed by the managing member(s) elected or appointed by the members in accordance with the Operating Agreement to be adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may

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contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is:

NAME

ADDRESS

Thomas D. Tweed

2286 West First Street  
Fort Myers, Florida 33901

ARTICLE VII -- AMENDMENT

These Articles of Organization may be amended or repealed by the consent of all members, or as may otherwise be provided by law.

ARTICLE VIII -- TERMINATION OF EXISTENCE

Upon the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, the business of the Company may be continued by the consent of the remaining members or member.

ARTICLE IX -- INDEMNIFICATION

The Company may indemnify any managing member to the full extent of the law as more fully set out in the Company's Operating Agreement, as may be amended from time-to-time.

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IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Naples, Florida, on this 12 day of December, 2008.

BANK DIRECT HOUSES, LLC

By: Thomas D. Tweed  
Thomas D. Tweed  
Manager

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 12 day of December 2008, by Thomas D. Tweed, as Manager of Bank Direct Houses, LLC. He is ( ) personally known to me or ( ) has produced as identification. driver's license

[Notary Seal]

NOTARY PUBLIC-STATE OF FLORIDA  
Una M. Richardson  
Commission #DD564058  
Expires: JUNE 14, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

Una M. Richardson  
Notary Public, State of Florida  
Print Name: UNA M. RICHARDSON  
Serial Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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**BANK DIRECT HOUSES, LLC**

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of BANK DIRECT HOUSES, LLC, as the 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 duties, and is familiar with and accepts the obligations of the position of registered agent as provided in Chapter 608, F.S.



Thomas D. Tweed  
2286 West First Street  
Fort Myers, Florida 33901  
(239) 332-3777

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