

L09000109449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W09-49811

A. LUNT

NOV 13 2009

EXAMINER

Office Use Only



300162171653

11/09/09--01014--026 **155.00

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2009 NOV 12 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices of
R. PATRICK PHILLIPS
Post Office Box 1153
Orlando, Florida 32802-1153
Telephone: (407) 425-7676
Facsimile: (407) 425-7679
E-Mail: pat.phillips@patphillipslaw.com

R. PATRICK PHILLIPS
Board Certified
Aviation Law Attorney

200 N. Thornton Avenue
Orlando, Florida 32801

November 5, 2009

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

Re: M. A. BANKS, LLC

Dear Sir/Madam:

Please find enclosed the following documents:

1. Articles of Organization for M. A. BANKS, LLC.
2. Certificate of Designation of Registered Agent/Registered Office
3. Check in the amount of \$155.00:

Filing fee \$100.00
Certified copy \$30.00
Registered Agent Designation \$25.00

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Articles of Organization.

Thanking you in advance for your assistance in this matter.

Very truly yours,



Brenda Broadway, Assistant
to R. Patrick Phillips, Esquire

bwb
enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2009

R. PATRICK PHILLIPS
P.O. BOX 1153
ORLANDO, FL 32802-1153

SUBJECT: M.A. BANKS, LLC
Ref. Number: W09000049811

We have received your document for M.A. BANKS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

**OFFICE OF FINANCIAL INSTITUTIONS AND SECURITIES REGULATION
OFFICE OF FINANCIAL INSTITUTIONS**

CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for the Office of Financial Institutions to consider your request for approval to use "bank," "banker," "banking," "trust company," "savings and loan

association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in your corporate title, and issue a no objection letter, please provide the following information:

The corporate name proposed is:

The nature of the business to be transacted:

The proposed business will be located at:

List the principals involved in the proposed company:

Return to:
Deputy Director, Office of Financial Institutions
200 East Gaines St.
Tallahassee, FL 32399-0371
(850) 410-9111
(850) 410-9548 (fax)

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 609A00035252

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R. PATRICK PHILLIPS

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R. PATRICK PHILLIPS
Board Certified
Aviation Law Attorney

200 N. Thornton Avenue
Orlando, Florida 32801

November 12, 2009

Attn: Agnes Lunt
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: M. A. WHITED, LLC

Dear Sir/Madam:

Please find enclosed the following documents:

1. Articles of Organization for M. A. WHITED, LLC.
2. Certificate of Designation of Registered Agent/Registered Office

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Articles of Organization.

Thanking you in advance for your assistance in this matter. ☺

Very truly yours,



Brenda Broadway, Assistant
to R. Patrick Phillips, Esquire

bwb
enc.

**ARTICLES OF ORGANIZATION
OF
M. A. WHITED, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I – NAME

The name of the limited liability company shall be **M. A. WHITED, LLC**, (hereinafter referred to as the "Company").

ARTICLE II – DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual, unless the company is dissolved earlier as provided by law or in these Articles of Organization or in the Operating Agreement.

ARTICLE III – PURPOSE

The purpose for which the Company is organized is to engage in all lawful business and activities as permitted by the Act. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE IV – ADDRESS

The location and mailing address of the principal office of the company is 1052 Turner Road, Winter Park, Florida 32789. The address may be changed from time to time as provided in the Operating Agreement.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the State of Florida is
AARON R. BANKS, 1052 Turner Road, Winter Park, Florida 32789.

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TALLAHASSEE, FLORIDA

ARTICLE VI - CAPITAL CONTRIBUTIONS

The member or members of the company shall contribute to the capital of the company either cash or properties as they may from time to time in their discretion determine or as otherwise set forth in the Operating Agreement.

ARTICLE VII - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members if more than one member.

ARTICLE VIII - ADMISSION OF NEW MEMBERS

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then existing members, or as otherwise provided in the Operating Agreement.

ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with an Operating Agreement adopted by the members for the management of the business and affairs of the company. The Operating Agreement may contain provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. Any and all action by the Company shall require the vote of members holding a majority interest in the Company.

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TALLAHASSEE, FLORIDA

ARTICLE X - INITIAL MEMBERS

The Company shall have two members initially. The number of members can be increased or diminished from time to time by the Operating Agreement, but shall never be less than one member. The names and addresses of the initial members of the company are:

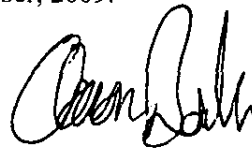
AARON R. BANKS
1052 Turner Road
Winter Park, Florida 32789

MICHELE W. BANKS
1052 Turner Road
Winter Park, Florida 32789

ARTICLE XI - INDEMNIFICATION

Except as expressly provided in the Operating Agreement the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Orlando, Florida on this 12th day of November, 2009.



By: Aaron R. Banks, Member Manager

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

M. A. WHITED, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

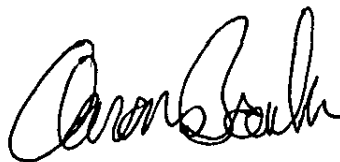
Under the provisions of Florida Statutes 608.407 or 608.415, **M. A. WHITED, LLC**, submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is **M. A. WHITED, LLC**.
2. The name and street address of the registered agent in Florida is:

AARON R. BANKS
1052 Turner Road
Winter Park, Florida 32789

The undersigned, being the person named in the Articles of Organization of **M. A. WHITED, 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 hereinabove and 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 the Registered Agent.

Dated this 12TH day of November, 2009.



AARON R. BANKS