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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT: ASHLEY SMITH** DATE: 12-30-2009 **REF. #:** 000153.116738 CORP. NAME: CBFLA LLC ( ) ARTICLES OF DISSOLUTION ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME (XX) LIMITED LIABILITY ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL ( ) CERTIFICATE OF CANCELLATION ' ( ) OTHER: STATE FEES PREPAID WITH CHECK# 533112 FOR \$ 125.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$ PLEASE RETURN:

( ) CERTIFICATE OF GOOD STANDING

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Examiner's Initials

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( ) CERTIFICATE OF STATUS



## ARTICLES OF ORGANIZATION OF CBFLA LLC

- 1. Name. The name of this limited liability company is CBFLA LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office is 1520 Royal Palm Square, Ste. 100, Fort Myers, Florida 33919-1036.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is John G. Tamblyn. The street address of the initial registered agent of the Company is 1520 Royal Palm Square, Ste. 100, Fort Myers, Florida 33919-1036.
- 6. <u>Management of the Company</u>. The Company shall be managed by one or more Manager(s) in accordance with an Operating Agreement adopted by the member
- 7. Operating Agreement. The member shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the \_\_ day of December, 2009.

John G. Tamulyn

Authorized Representative of Member, Central Bank, a Minnesota banking corporation

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

## CERTIFICATION OF DESIGNATION

**OF** 

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTEREDOFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: CBFLA LLC
- 2. The name and address of the registered agent and registered office is:

John G. Tamblyn, Esquire, c/o Central Bank Southwest Florida, 1520 Royal Palm Square, Ste. 100, Fort Myers, Florida 33919-1036.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in its capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John G. Tamblyn

Dated: December 2009