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APR - 9 2010

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR - 8 PM 2:13

FILED

April 7, 2010

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

By FedEx

RE: 1st of South Florida, LLC - Articles of Organization

Dear Sir:

Enclosed are duplicate originals of the Articles of Organization for the above limited liability company together with my check in the amount of \$125.00, payable to the Florida Department of State, representing the filing fee. Please file the enclosed Articles of Organization with the Florida Secretary of State, and mail me the original confirmation in the enclosed self-addressed stamped envelope. Thank you for your anticipated prompt attention to this matter.

Very truly yours,


JEFFREY C. ROTH

JCR:gkm
Encls.

cc: 1st National Bank of South Florida
Attn: Mr. John Mihalic (with encls. - by email to jmihalic@1stnationalbank.com)

2010 APR -8 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Organization
of
1st of South Florida, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization:

**Article I
Name**

The name of this Limited Liability Company shall be 1st of South Florida, LLC.

**Article II
Address**

Principal Office Address:

1550 North Krome Avenue
Homestead, FL 33020

Mailing Address:

1550 North Krome Avenue
Homestead, FL 33030

**Article III
Registered Agent**

The name and Florida street address of the registered agent of this Limited Liability Company are:

David Peyton
1550 North Krome Avenue
Homestead, Florida 33030

**Article IV
Members, Manager(s) or Managing Member(s)**

The name(s) and address of the member(s) of this Limited Liability Company are:

NAME

1st National Bank of South Florida

ADDRESS

1550 North Krome Avenue
Homestead, Florida 33030

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TALLAHASSEE, FLORIDA

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The name(s) and address of the manager(s) of this Limited Liability Company are:

NAME

ADDRESS

David Peyton

1550 North Krome Avenue
Homestead, Florida 33030


Robert Ares

1550 North Krome Avenue
Homestead, Florida 33030

Article VI
Amendments

These articles may be amended from time to time by a unanimous written consent of all the member(s), and the amendment shall be filed, duly signed by all member(s) of this Limited Liability Company, with the Florida Department of State.

(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.)


Printed Name: _____

Robert Ares

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OATH OF ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as the registered agent for:

1st of South Florida, LLC

at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 as provided in Section 608 of the Florida Statutes.

Dated this 1 day of April, 2010.


Printed Name: David Peyton

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TALLAHASSEE, FLORIDA