# L11000061183

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DIVISION OF CORPORATION



### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 23, 2011

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: AMERICAN FIRST BANCARD II, LLC

Ref. Number: W11000028357

RECEIVED

NAN 24 PH 2: 31

NAN 24 PH 2: 31

We have received your document for AMERICAN FIRST BANCARD II, LLC and your check(s) totaling \$125.00. 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.

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) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 211A00012747

## ARTICLES OF ORGANIZATION FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Florida Statutes Chapter 608 et seq. "The Florida Limited Liability Company Act" as amended, the below named entity adopts these Articles of Organization effective as of May 23, 2011, in accordance with the following:

#### ARTICLE I - NAME.

The name of the Limited Liability Company is:

American First Bancard II, LLC

#### **ARTICLE II - ADDRESS.**

The mailing address and street address of the principal office of the Limited Liability Company is:

2992 Santa Maria Ave Clermont, FL 34715

#### ARTICLE III -REGISTERED AGENT.

The name and the Florida street address of the registered agent is:

South Milhausen, P.A. c/o Jeffrey P. Milhausen, Esq. Gateway Center 1000 Legion Place Suite 1200 Orlando, Florida 32801 Telephone (407) 539-1638 Facsimile (407) 539-2679

Having been named as registered agent and to accept service of process for the above named limited liability company 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Jeffrey P. Milhausen - Shareholder Registered Agents Signature

## ARTICLE IV - MANAGEMENT. (Check the appropriate box and complete the statement)

The Limited Liability Company (LLC) is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Anthony Paul Salerno 2992 Santa Maria Ave Clermont, FL 34715

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

#### ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS.

The right, if given, to admit additional members and the terms and conditions of the admissions shall be as set forth in the Operating Agreement of this LLC as the same may be amended from time to time.

#### ARTICLE VI - EFFECTIVE DATE; PERPETUAL BUSINESS.

These Articles of Organization shall be effective and this Limited Liability Company's existence shall commence on May 23, 2011. Thereafter, this Limited Liability Company shall exist perpetually, except as otherwise provided by Sections 608.441, 608.448 and 608.449 of the Florida Statutes.

Anthony Paul Of alemo
Signature of a member or an authorized representative of a member

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

Anthony Paul Salerno

Typed or printed name of Member Representative



J. THOMAS CARDWELL COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548 MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371 Visit us on the web: <a href="https://www.FLOFR.com">www.FLOFR.com</a> • Toll Free: (800) 848-3792

May 26, 2011

Richard D. Baxter, Esq. 1000 Legion Place, Suite 1200 Orlando, FL 32801

Re: American First Bancard II, LLC

Dear Mr. Baxter:

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,

Linda B. Charity

Director

LBC:bk

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