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SECRETARY OF STATE DIVISION OF CORPORATIONS

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From:

Account Name : NASON, YEAGER, GERSON, WHITE & LICCE, P.A.

Account Number : 073222003555 Phone : (561)686-3307 Fax Number : (561)471-0894

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: BMANNENASON YEAGER, LOM

CAY RUNNERS, LLC

FLORIDA LIMITED LIABILITY CO.

- Bahama-Banks, LLC

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September 4, 2013

FLORIDA DEPARTMENT OF STATE

NASON, YEAGER, GERSON, WHITE & LICCE, P.A.

CAY RUNNERS, LLC

SUBJECT: BAHAMA BANKS, LLC

REF: W13000048790

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUB, 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.

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H13000194959 Letter Number: 913A00020800

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13 SEP -4 AH 9: 47

SECRETARE PF STATE
ALL MAKSSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

#### ARTICLES OF ORGANIZATION

#### **OF**

#### CAY RUNNERS, LLC

I, the undersigned authorized representative of the Member, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

### ARTICLE I NAME

The name of this Limited Liability Company is:

CAY RUNNERS, LLC

## ARTICLE II ADDRESS

The street address and mailing address of the principal office is:

1645 Palm Beach Lakes Boulevard, Suite 1200 West Palm Beach, Florida 33401

### soulevard, Suite 1200 Florida 33401

### ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

### <u>ARTICLE IY</u> <u>MANAGEMENT</u>

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its members and is, therefore, a member-managed company.

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# ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 2nd day of September, 2013.

Alan I. Armour II, Authorized Representative of the Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

### CAY RUNNERS, LLC

2. The name and the Florida street address of the registered agent and office are:

Alan I. Armour II 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

Alan I. Armour II, Registered Agent