

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L16000137767  
FILED 8:00 AM  
July 01, 2016  
Sec. Of State  
adunlap

**Article I**

The name of the Limited Liability Company is:

GIN HOLE MITIGATION BANK, LLC

**Article II**

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

1300 W. GOVERNMENT ST  
PENSACOLA, FL. 32502

The mailing address of the Limited Liability Company is:

1300 W. GOVERNMENT ST  
PENSACOLA, FL. UN 32502

**Article III**

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

GLEN MILEY  
1300 W. GOVERNMENT ST  
PENSACOLA, FL. 32502

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 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.

Registered Agent Signature: GLEN MILEY

### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: AMBR  
BIOME CONSULTING GROUP, LLC  
1300 W. GOVERNMENT ST  
PENSACOLA, FL. 32502

Title: AMBR  
JIM CAR PASTURE, INC.  
229 YACHT CLUB DR  
FORT WALTON BEACH, FL. 32548

**L16000137767**  
**FILED 8:00 AM**  
**July 01, 2016**  
**Sec. Of State**  
**adunlap**

### **Article V**

The effective date for this Limited Liability Company shall be:

07/01/2016

Signature of member or an authorized representative

Electronic Signature: GLEN MILEY

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.



L16000137767  
FLORIDA OFFICE OF FINANCIAL REGULATION  
www.FLOFR.com

DREW J. BREAKSPEAR  
COMMISSIONER

July 25, 2016

Mr. Glen A. Miley  
1300 W. Government St  
Pensacola, FL 32502

Re: Gin Hole Mitigation Bank, LLC

Dear Mr. Miley:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (*Gin Hole Mitigation Bank, LLC*) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. 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,

A handwritten signature in cursive script, reading "J. Martin Stubblefield", is positioned above the typed name.

J. Martin Stubblefield  
Director  
Division of Financial Institutions

JMS/dlb

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

OK  
7/4/14  
OFFICE OF FINANCIAL REGULATION

**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," "banco", "banque", "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 OFR to consider your request for approval to use "bank," "banco", "banque", "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: Gin Hole Mitigation Bank, LLC (FEIN 81-3140683)

- For Foreign Corporations: The alternate name (if necessary) is:  
\_\_\_\_\_

- The nature of the business to be transacted:

The management and operation of a wetland mitigation bank authorized by US Army Corps of Engineers and Florida Department of Environmental Protection regulations. A mitigation bank provides compensatory mitigation solutions to satisfy requirements of Clean Water Act (Federal) and Estuarine Resource Permit (State) permitting requirements.

- The proposed business will be located at:

Street Address	City	State	Zip Code	Telephone
1300 W. Government Street	Pensacola	Florida	32503	850.435.9367

- List the principals involved in the proposed company:

<u>Biome Consulting Group, LLC</u>	<u>Jim Carr Pasture, Inc.</u>
_____	_____
_____	_____

Contact Person:	Name	Address	Telephone
	Glen A. Miley	1300 W. Government St	850.435.9367

Return to:

Director, Division of Financial Institutions  
Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371

(850) 410-9800 (850) 410-9548 (fax)