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Mechanik Nuccio Hearne & Wester, P.A. > 850-617-6381
Division of Corporations

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Florida Department of State
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To:
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Fax Number : (850)617-6381

From:
Account Name : MECHANIK NUCCIO HEARNE & WESTER, P.A.
Account Number : 110727003105
Phone : (813)276-1920
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FLORIDA LIMITED LIABILITY CO.

Nature Coast ~~Banking / Financial~~ Mitigation Bank, LLC

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September 20, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MECHNIK NUCCIO

SUBJECT: NATURE COAST ESTUARINE / FRESHWATER MITIGATION BANK, LLC
REF: W16000064948

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, 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.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H16000232209
Letter Number: 716A00020183

P.O BOX 6327 - Tallahassee, Florida 32314

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: Nature Coast Mitigation Bank, LLC, a Florida limited liability company
- For Foreign Corporations: The alternate name (if necessary) is:

N/A

- The nature of the business to be transacted:

The company will engage in the preservation, enhancement, restoration and/or creation of freshwater and estuarine conservation areas to offset or compensate for expected adverse impacts to similar nearby ecosystems to be utilized for development purposes

- The proposed business will be located at:

<u>13300 Indian Rocks Road</u>	<u>Largo</u>	<u>Florida</u>	<u>33774</u>	<u>828-898-7138</u>
Street Address	City	State	Zip Code	Telephone

- List the principals involved in the proposed company:

Bret Johnson, 13300 Indian Rocks Road, Largo, Florida 33774

Dylan Kramer, 5473 Garcia Road, Homosassa Florida 34448

	Name	Address	Telephone
Contact Person:	John Neukamm, Attorney Mechanik Nuccio	305 South Boulevard Tampa, Florida 33606-2150	813-276-1920

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)



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

September 30, 2016

Mr. John Neukamm
305 South Boulevard
Tampa, FL 33606-2150

Re: Nature Coast Mitigation Bank, LLC

Dear Mr. Neukamm:

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 (Nature Coast 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, appearing to read "J. Martin Stubblefield".

J. Martin Stubblefield
Director
Division of Financial Institutions

JMS/dlb

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

**ARTICLES OF ORGANIZATION
OF
NATURE COAST MITIGATION BANK, LLC**

The undersigned hereby execute these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of the limited liability company shall be Nature Coast Mitigation Bank, LLC.

ARTICLE II

Address

The principal office and mailing address for the limited liability company shall be 13300 Indian Rocks Road, Largo, Florida 33774.

ARTICLE III

Registered Office and Agent

The street address of the initial registered office of the limited liability company shall be 305 South Boulevard, Tampa, Florida 33606, and the name of its initial registered agent at such address shall be John B. Neukamm.

ARTICLE IV

Duration

The limited liability company shall have perpetual existence, commencing on the date these Articles are filed with the Florida Secretary of State.

ARTICLE V

Purpose

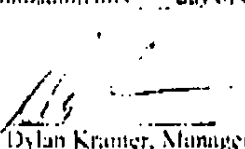
The general purpose of this limited liability company shall be to transact any and all lawful business for which limited liability companies may be organized under Florida law.

16 OCT -5 AM 7:50
FILED
16 OCT 5 2016
TAMPA, FLORIDA
CLERK OF THE COURT

ARTICLE VI
Management

This limited liability company shall be a manager-managed company. Initially, the limited liability company shall be managed by Bret Johnson, 13300 Indian Rocks Road, Largo, Florida 33774, and Dylan Kramer, 5473 Garcia Road, Homosassa Florida 34448, who shall serve as the sole Managers until their successors are duly elected.

The undersigned have executed these Articles of Organization this ^{5th} day of October, 2016.


Bret Johnson, Manager
Dylan Kramer, Manager

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

In compliance with the provisions of Sections 605.0113, Florida Statutes, the following is submitted:

That Nature Coast Mitigation Bank, LLC, desiring to organize under the laws of the State of Florida, has named John B. Neukam, 705 South Boulevard, Tampa, Florida 33606, as its agent to accept service of process within the State of Florida.

DATED this ^{5th} day of October, 2016


Bret Johnson, Manager
Dylan Kramer, Manager

ACCEPTANCE

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

DATED this ^{5th} day of October, 2016


John B. Neukam