

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

L17000048767  
FILED 8:00 AM  
March 01, 2017  
Sec. Of State  
Iyarbrough

**Article I**

The name of the Limited Liability Company is:

BANKS CARROLL GROUP LLC

**Article II**

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

2550 SW 76TH STREET  
SUITE 110  
GAINESVILLE, FL. 32608

The mailing address of the Limited Liability Company is:

2550 SW 76TH STREET  
SUITE 110  
GAINESVILLE, FL. 32608

**Article III**

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

DONNA M CARROLL  
2550 NW 76TH STREET  
SUITE 110  
GAINESVILLE, FL. 32608

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: DONNA CARROLL

## **Article IV**

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

Title: PTNR  
ASHLEY A BANKS  
2550 SW 76TH STREET STE 110  
GAINESVILLE, FL. 32608

Title: PTNR  
DONNA M CARROLL  
2550 SW 76TH STREET STE 110  
GAINESVILLE, FL. 32608

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Signature of member or an authorized representative

Electronic Signature: DONNA CARROLL

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.



# FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR  
COMMISSIONER

March 7, 2017

U70000 48767

Ms. Donna Carroll  
2550 SW 76<sup>th</sup> St  
Suite 110  
Gainesville, FL 32608

Re: Banks Carroll Group LLC

Dear Ms. Carroll:

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 (Banks Carroll Group 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,

J. Martin Stubblefield  
Director  
Division of Financial Institutions

JMS/dlb

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



## FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR  
COMMISSIONER

L1700000418767

Ms. Donna Carroll  
2550 SW 76<sup>th</sup> St  
Suite 110  
Gainesville, FL 32608

Re: Banks Carroll Group LLC

Dear Ms. Carroll:

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

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Sincerely,

J. Martin Stubblefield  
Director  
Division of Financial Institutions

JMS/dlb

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

Attn: Danielle 3/6/17

## 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: Banks Carol Group LLC
- For Foreign Corporations: The alternate name (if necessary) is:  
\_\_\_\_\_
- The nature of the business to be transacted:  
We are Certified Divorce Financial Analysts we specialize in Divorce and Financial Planning  
\_\_\_\_\_
- The proposed business will be located at:  

<u>2550 SW 76<sup>th</sup> St, Ste 110</u>	<u>Gainesville</u>	<u>FL</u>	<u>32608</u>	<u>352-380-1675</u>
Street Address	City	State	Zip Code	Telephone
- List the principals involved in the proposed company  
Ashley Banks, Managing Partner  
Donna Carroll, Partner  
 \_\_\_\_\_  
 \_\_\_\_\_

	Name	Address	Telephone
Contact Person:	Donna Carroll	2550 SW 76 <sup>th</sup> St Ste 110 Gainesville FL 32608	352-380-1675

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)