L18000274707

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FLORIDA OFFICE OF

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INTEROFFICE COMMUNICATION

DATE:

December 27, 2018

TO:

Ms. Diane Cushing, Department of State

Division of Corporations

FROM:

Jason Guevara, Licensing and Chartering

SUBJECT:

Amendment to Articles of Organization - Sarasota Private Trust Company, LLC

Please file the attached articles for the above-reference entities, using December 27, 2018 as the effective date.

Please make the following distribution of copies:

(1) One certified copy to:

Jason Guevara

Office of Financial Regulation

Licensing & Chartering 200 East Gaines Street Tallahassee, FL 32399

(2) One certified copy to:

Mr. John Hart

Sarasota Private Trust Company, LLC 240 South Pineapple Avenue, 5th Floor

Sarasota, FL 34236

Also attached is a check that represents payment of the filing fees and certified copies. If you have any questions please call (850) 410-9513.

COVER LETTER

Division of Cor			
Sarasota Pr	ivate Trust Company LLC		
30tb1c1.	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	John R. Hart		
		Name of Person	
	Sarasota Private Trust Con	npany LLC	
		Firm/Company	
	240 South Pineapple Aven	ue. 5th Floor	
		Address	
	Sarasota, Florida 34236		
	Hartj@emigrant.com	City/State and Zip Code	
	E-mail address: (to be used for future annual report notifi-	cation)
For further information of	oncerning this matter, please co	oll:	
Howard L. Hyde		202 942-5353	
Name o	Person	at () Area Code Daytime	Telephone Number
Enclosed is a check for th	ne following amount:		
□ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 DEPT OF FINANCIAL SERVICED A STATE OF FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Sarasota Private Trust Company LLC

company has been notified in writing of this change.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company	were filed on	November 29, 20	and assigned
Florida document number 1.18000274707			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabi	ility company	here:	
Sarasota Private Trust Company, LLC			
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," th	e designation "LLC	" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)			
Enter new mailing address, if applicable:		_	
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		on our record	s. enter the name of the new
Name of New Registered Agent:			
New Registered Office Address:			
New Registered Office Address.	e registered agent and/or registered office address on our records, enter the name of the for the new registered office address here: W Registered Agent:		«
			orida
	City	 -	Zip Code
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent and agre provisions of all statutes relative to the proper and complete			

If Changing Registered Agent, Signature of New Registered Agent

accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = A	AMBR = Authorized Member			
<u>Title</u>	<u>Name</u>	Address	Type of Action	
			□ Remove	
			Change	
			Remove	
			Change	
 				
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			☐ Change	
			Add	
		Remove		
			Change	
			□ Remove	
			D Change	

i, ii ame	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
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(If an eff <u>Note:</u>	ive date, if other than the date of filing:	
	cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of 90th day after the record is filed.	f:
Dated	12/18 2018	
	12/18 . 2018 Signature of a member or authorized representative of a member	
	John R. Hart	

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00

NOTICE TO THE OFFICE OF FINANCIAL REGULATION FOR A CHANGE IN CORPORATE NAME

Date: 12/18/2018 Charter No. TBD (Application pending)

. Sarasota Private Trust Company LLC hereby requests approval to change its corporate name to: Sarasota Private Trust Company, LLC and hereby submits an executed amendment to its Articles of Organization for approval by the Office of Financial Regulation, and authorizes the Office of Financial Regulation to file the amendment with the Division of Corporations. The proposed effective date for the name change is: 12/21/2018.

John R. Hart President and Chief Executive Officer

Attachments:

(X) Executed Amendment

AMENDMENT OF ARTICLES OF ORGANIZATION

The undersigned officers of Sarasota Private Trust Company LLC, Sarasota, Florida, do hereby certify that the Board of Directors of said financial institution approved and proposed to the sole member/shareholder thereof amendment to Article I of the Articles of Organization as set forth herein, and that thereafter on the 18th day of December, A.D. 2018, at a special meeting of the member/shareholder called and held in compliance with Section 605.04073, Florida Statutes, and with the Articles of Organization and Operating Agreement of said financial institution at its office in Sarasota, Florida, at which meeting the sole member/shareholder was present and approved the proposed amendment changing the name of the financial institution to Sarasota Private Trust Company, LLC and amending Article I of the Articles of Organization so that, effective December 21, 2018, in lieu of its present language it shall read:

ARTICLE I - NAME

The name of the limited liability company shall be Sarasota Private Trust Company, LLC (hereinafter, the "Company").

R. Hart

President and Chief Executive Officer

Timethy B . Carroll · Senior Trust Officer

STATE OF FLORIDA COUNTY OF Sayascher

The foregoing instrument was acknowledged before me this 10th day of

, A.D. 2016.

My Commission Expires: 0/14/2070

BREANCA A NISKI MY COMMISSION # GG 002470 EXPIRES: June 14, 2020 Bonded Thru Notary Public Underwriters

Pinancial Institutions Financial Regulation