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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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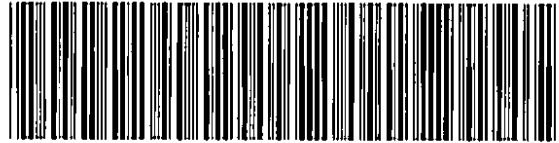
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. BURCH
NOV 6 2020

FLORIDA OFFICE OF
FINANCIAL REGULATION

www.flofr.com

November 6, 2020

VIA INTEROFFICE MAIL

Timothy Burch
New Filings Section
Senior Section Administrator
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Please file the enclosed "Articles of Organization" for Phillips Private Family Trust Company, Land O'Lakes, Florida, at your earliest convenience.

Enclosed is a check payable to the Florida Division of Corporations representing payment for the filing fee of the Restated Articles of Incorporation and two certified copies.

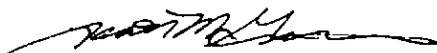
Check No.	Amount
# 2722	\$ 195.00

The distribution of the certified copies should be as follows:

- (1) One copy to: Office of Financial Regulation
Division of Financial Institutions
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) One copy to: Mr. Brock K. Bales
Elizabeth Morgan and Associates
4266 7th Avenue S.W.
Naples, Florida 34119

If you have any questions, please do not hesitate to contact Kim McGill at Kim.McGill@flofr.com or (850) 410-9524.

Sincerely,



Jason M. Guevara
Financial Administrator
Division of Financial Institutions

**ARTICLES OF ORGANIZATION
OF
PHILLIPS PRIVATE FAMILY TRUST COMPANY, LLC**

The undersigned, acting as authorized representative pursuant to the Florida Revised Limited Liability Company Act, does hereby adopt the following Articles of Organization of Phillips Private Family Trust Company, LLC (the "LLC"):

**ARTICLE I
NAME**

The name of the LLC is "Phillips Private Family Trust Company, LLC".

**ARTICLE II
ADDRESS**

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

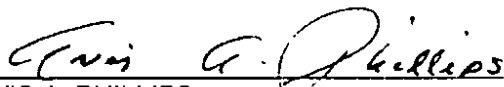
22501 State Road 52
Land O'Lakes, Florida 34637-7018

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

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

Avis A. Phillips
22501 State Road 52
Land O' Lakes, Florida 34637-7018

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 as provided for in Chapter 605, F.S..


AVIS A. PHILLIPS

ARTICLE IV

The name and address of each person authorized to manage and control the LLC:

Title:	Name and Address:
Director	Avis A. Phillips 22501 State Road 52 Land O' Lakes, Florida 34637-7018

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TALLAHASSEE, FLORIDA

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Director James F. Rose
 10118 Parkside Drive Suite 106
 Knoxville, Tennessee 37922

Director Lamar Shuler
 10118 Parkside Drive Suite 106
 Knoxville, Tennessee 37922

ARTICLE V EFFECTIVE DATE

The effective date of these Articles of Organization shall be the date of filing.

ARTICLE VI OTHER PROVISIONS

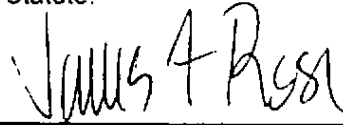
The purpose for which Phillips Private Family Trust Company, LLC (the "Company") is formed is to engage in any activity in which a Family Trust Company under the Florida Family Trust Company Act, Chapter 622, Florida Statutes, may engage and more specifically defined as follows:

1. to act as a fiduciary to serve the family members of Avis A. Phillips (the "Designated Relative") and their trusts and estates;
2. not to serve as a fiduciary for a person, entity trust, or estate that is not a family member of the Designated Relative, except to serve as a fiduciary for up to thirty-five (35) individuals who are not family members of the Designated Relative if such individuals are current or former employees of the LLC or of one or more trusts, companies, or other entities that are family members of the Designated Relative;
3. not to engage in commercial banking, except to establish accounts at financial institutions for the LLC's own purposes or on behalf of family members of the Designated Relative to whom the LLC provides services pursuant to the Florida Family Trust Company Act;
4. not to engage in fiduciary services with the public unless licensed pursuant to Ch. 658, Florida Statutes;
5. not to serve as a personal representative or a copersonal representative of a probate estate administered in the State of Florida; and
6. not to serve as an attorney in fact or agent, including as a co-attorney in fact or co-agent, under a power of attorney pursuant to Ch. 709, Florida Statutes.

The LLC will not offer its services to the general public.

The Articles of Organization of the LLC will not be amended without prior written notice to the Florida Office of Financial Regulation.

This document is executed in accordance with section 605.0203(a)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, Florida Statute.

A handwritten signature in black ink, appearing to read "James F. Rose", is written over a horizontal line.

Name: James F. Rose,
Authorized Representative

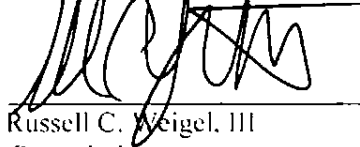
The foregoing Articles of Organization contain the information required under s.662.123, F.S. and are approved by the Office of Financial Regulation this _____ day of _____, 20____, in Tallahassee, Florida.

Director, Division of Financial Institutions

APPROVAL

Articles of Organization approved by the Florida Office of Financial Regulation this 5th day of November, 2020.

Tallahassee, Florida

A handwritten signature in black ink, appearing to read 'Russell C. Weigel, III', written over a horizontal line.

Russell C. Weigel, III
Commissioner

Florida Office of Financial Regulation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA