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(City/State/Zip/Phone #)

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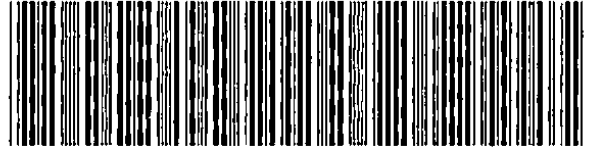
(Business Entity Name)

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S. CHATHAM
JUL 20 2022

DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

2022 JUL 11 PM 1:53

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 07/11/22

NAME: BASIN 22 MITIGATION BANK, LLC

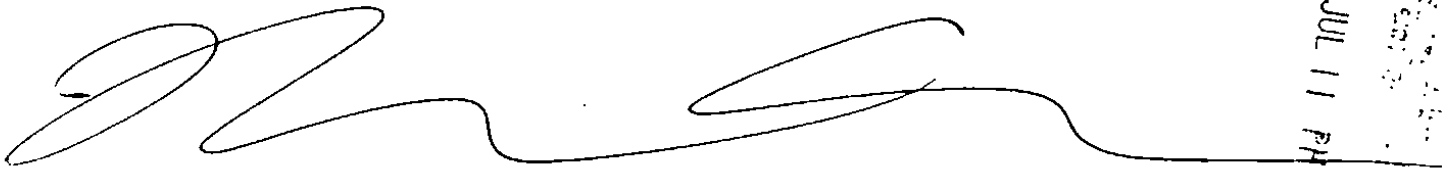
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22 JUL 11 PM 6:02



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2022

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: BASIN 22 MITIGATION BANK, LLC
Ref. Number: W22000091044

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 JUL 20 PM 1:52

We have received your document for and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 122A00015415

Please Keep Original Filing date

Thank you Summer!


22 JUL 11 PM 6:02



Commissioner Russell C. Weigel, III

VIA ELECTRONIC MAIL

July 19, 2022

Burr & Forman LLP
c/o Brandon Kepple
200 S. Orange Avenue, Suite 800
Orlando, Florida 32801

Re: Basin 22 Environmental Mitigation Bank, LLC

Dear Mr. Kepple:

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 (Basin 22 Environmental Mitigation Bank, LLC) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. The company will also not engage in business purporting to be a financial institution. 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. Should the name become confusing to the public, future modifications may be necessary.

Sincerely,

Russell C. Weigel, III
Commissioner
Office of Financial Regulation

RCW:jrij

cc: Lee Yarbrough, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

22 JUL 11 PM 6:02
OFFICE OF FINANCIAL REGULATION
STATE OF FLORIDA

**ARTICLES OF ORGANIZATION
OF
BASIN 22 ENVIRONMENTAL MITIGATION BANK, LLC**
(a Florida limited liability company)

ARTICLE I – NAME:

The name of the limited liability company is **BASIN 22 ENVIRONMENTAL MITIGATION BANK, LLC.**

ARTICLE II – ADDRESS:

The principal office and mailing address of the limited liability company is

7150 20th Street, Suite E,
Vero Beach, Florida 32966

ARTICLE III - REGISTERED AGENT:

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

Burr & Forman LLP
C/o Jim Pratt
200 S. Orange Ave. Suite 800,
Orlando, Florida 32801

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 of the Florida Statutes.

James R. Pratt

Registered Agent's Signature

ARTICLE IV – MANAGEMENT:

The company shall be a member-managed company, and the name, address and title of the persons authorized to manage and control the company are:

Name: Hugh Corrigan, III, Family Limited Partnership, LLLP
Title: Member
Address: 1051 Indian Mound Trail
Vero Beach, Florida 32963

Name: J. Pat Corrigan Family Limited Partnership, LLLP
Title: Member
Address: 7150 20th Street, suite E
Vero Beach, Florida 32966

22 JUL 11 PM 6:07

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

AUTHORIZED REPRESENTATIVE:

James R. Pratt

Jim Pratt, Organizer

22 JUL 11 PM 6:07
ST. PETERSBURG, FL