

L24000340588

(Requestor's Name)

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(Business Entity Name)

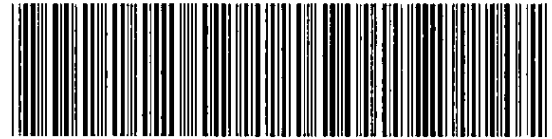
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1. CANOPY OAKS FINANCIAL HOLDINGS, LLC

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF ORGANIZATION
OF
CANOPY OAKS FINANCIAL HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I – NAME:

The name of the limited liability company (the "Company") is: Canopy Oaks Financial Holdings, LLC.

ARTICLE II – ADDRESS:

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

Principal Office Address:
755 Old Peachtree Rd NW
Suwanee, Georgia 30024

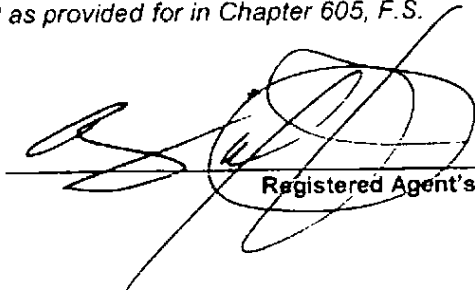
Mailing Address:
755 Old Peachtree Rd NW
Suwanee, Georgia 30024

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

Hardin, Ball & Tondreault, P.A.
1905 Bartow Road
Lakeland, Florida 33801

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.


Vice President

Registered Agent's Signature

ARTICLE IV:

The Company shall be manager-managed. The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

MGR

David Jenkins
755 Old Peachtree Rd NW
Suwanee, Georgia 30024

MGR

Jack R. Brewster
755 Old Peachtree Rd NW
Suwanee, Georgia 30024

MGR

Darlene Vaniscak
755 Old Peachtree Rd NW
Suwanee, Georgia 30024

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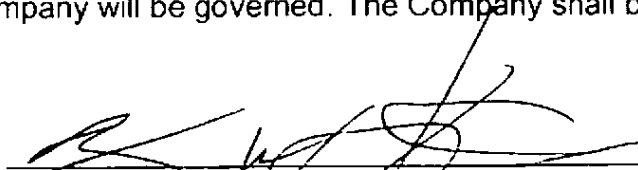
ARTICLE V -

Effective date, if other than the date of filing: N/A

ARTICLE VI -

Other provisions, if any.

OPERATING AGREEMENT: The members of the Company shall hereafter adopt an Operating Agreement setting forth all the terms, provisions, conditions, and covenants by which the Company will be governed. The Company shall be manager-managed.



Signature of a member or an authorized representative of a member.
(In accordance with section 605.0203(4)(b), Florida Statutes, 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 Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Benjamin W. Hardin, Jr.
Typed or printed name of signee