

L96000001344

YOUNG, VAN ASSENDERP & VARNADOE, P.A.

ATTORNEYS AT LAW

REPLY TO:

R. BRUCE ANDERSON
TASHA O. BUFORD
DAVID L. COOK*
DAVID B. ERWIN
C. LAURENCE KEESEY
ANDREW I. SOLIS
KENZA VAN ASSENDERP
GEORGE L. VARNADOE
ROY C. YOUNG

*BOARD CERTIFIED REAL ESTATE LAWYER

WILLIAM J. ROBERTS
OF COUNSEL

Tallahassee

MEMORANDUM

GALLIE'S HALL
225 SOUTH ADAMS STREET, SUITE 200
POST OFFICE BOX 1833
TALLAHASSEE, FLORIDA 32302-1833
TELEPHONE (904) 222-7206
TELECOPIER (904) 551-8834

SUNTRUST BUILDING
601 LAUREL OAK DRIVE, SUITE 300
POST OFFICE BOX 7907
NAPLES, FLORIDA 34101-7907
TELEPHONE (941) 597-2814
TELECOPIER (941) 597-1060

TO: Secretary of State
FROM: Andy Solis AS/svp
DATE: December 27, 1996
SUBJECT: Customer Service of F.N.B. Company, L.L.C.

100002048410--0
-01/06/97-01019-005
****346.25 ****346.25
96 DEC 27 PM 2:28
SECRET
TALLAHASSEE, FLORIDA
FEDERAL ESTATE

Attached find check in the amount of \$346.25 representing filing fees, Registered Agent Designation, Certified Copy and Certificate of Status for Customer Service of F.N.B. Company, L.L.C.

Please call Sunda (222-7206) when ready. She will need to fedex these out today.

Thank you.

/s/vp
Enclosures

RECEIVED

96 DEC 27 AM 11:15

DIVISION OF CORPORATION

SPOKE TO SUNDA.

ATTORNEYS TITLE RESERVED
THE NAME FOR THE LAW FIRM.
12/27/96

**TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CUSTOMER SERVICE OF F.N.B. COMPANY, L.L.C.

(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for:

☐ \$285.00
Filing Fee
& Registered
Agent designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing fee,
Registered Agent
Designation &
Certified Copy

☒ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: Lewis S. Albert, Chief Financial Officer

Name (Printed or typed)

840 Goodlette Road N., Suite 201

Address

Naples, Florida 34102

City, State & Zip

(941) 262-7600

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - NAME:

The name of the Limited Liability Company is:

CUSTOMER SERVICE OF F.N.B. COMPANY, L.L.C.

ARTICLE II - ADDRESS:

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

**840 Goodlette Road N., Suite 201
Naples, Florida 34102**

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - MANAGEMENT:
(check and complete the appropriate statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Gary L. Tice	840 Goodlette Road N. Naples, Florida 34102
---------------------	--

Stephen J. Gurgovits	First National Bank of Pennsylvania Hermitage Square Hermitage, PA 16148
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Thomas M. Tuggle	First National Bank of Pennsylvania Hermitage Square Hermitage, PA 16148
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- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of CUSTOMER SERVICE
OF E.N.B. COMPANY, L.L.C., deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 867,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 1,303,000.00
A description of the property is attached and made a part hereto as Exhibit A.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 1,967,000.00
- 5) the total amount of 2, 3, and 4 is \$ 4,137,000.00



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

EXHIBIT "A"

Data processing hardware and software.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

CUSTOMER SERVICE OF F.N.B. COMPANY, L.L.C.

2. The name and address of the registered agent and office is:

Lewis S. Albert, Chief Financial Officer

(Name)

840 Goodlette Road N., Suite 201

(P.O. Box or Mail Drop Box Not Acceptable)

Naples, Florida 34102

(City/State/Zip)

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.


(Signature) Lewis S. Albert, Chief Financial Officer

12/26/96
(Date)

Filing Fee: \$35 for Designation of Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 27 PM 2:28

FILED



SOUTHWEST BANKS

P.O. Box 413043 • Naples, Florida 34101-3043
Phone: (941) 262-7600 • FAX (941) 435-7643

L96000001344

March 5, 1997

VIA OVERNIGHT MAIL

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-03/06/97--01080--001
*****52.50 *****52.50

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Customer Service Center of F.N.B. Co., L.L.C.

Dear Sir or Madam:

Enclosed is an original Certificate of Amendment to Articles of Organization of Customer Service Center of F.N.B. Co., L.L.C., along with a check in the amount of \$52.50 payable to your office for the same. Please date/time stamp the enclosed copy of this document and return it to our office in the enclosed envelope.

If you have any questions, please call my office at (941) 435-7629. Thank you for your assistance in this matter.

Very truly yours,

Todd Katz

Todd H. Katz
General Counsel

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR - 6 PM 1:23

FILED

THK/dma

Enclosures

fmb/amend.ltr

Name	<i>1092</i>
Availability	<i>3/12/97</i>
Document Examiner	<i>TH</i>
Updater	<i>TH</i>
Update Verifier	<i>TH</i>
Acknowledgement	<i>TH</i>
W.P. Verityer	<i>TH</i>

Handwritten initials and marks

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CUSTOMER SERVICE CENTER OF F.N.B. COMPANY, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FILED
97 MAR -6 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was December 27, 1996.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I - NAME:

The name of the Limited Liability Company is:

CUSTOMER SERVICE CENTER OF F.N.B., L.L.C.

ARTICLE IV - MANAGEMENT:

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is are:

Gary L. Tice 840 Goodlette Road N.
Naples, Florida 34102

Dated: February 28, 1997.



Signature of a member or authorized representative of a member

Lewis S. Albert, Chief Financial Officer

Typed or printed name of person signing