



0005750631

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**CERTIFICATE OF ORGANIZATION LIMITED
LIABILITY COMPANY**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0005750631

Date Filed: 6/14/2024 12:13:02 PM

Certificate of Organization Limited Liability Company

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

1. Limited Liability Company Name

Type of Limited Liability Company

Limited Liability Company

Entity name

Banklink LLC

2. The complete street address of the principal office is:

Principal Office Address

239 N STORYBOOK WAY
EAGLE, ID 83616

3. The mailing address of the principal office is:

Mailing Address

239 N STORY BOOK WAY
EAGLE, ID 83616-4891

4. Registered Agent Name and Address

Registered Agent

Michael Ochs

Registered Agent

Physical Address

239 N STORY BOOK WAY
EAGLE, ID 83616

Mailing Address

239 N STORYBOOK WAY
MICHAEL OCHS
EAGLE, ID 83616-4891☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

5. Governors

Name	Address
Michael T Ochs	239 N STORYBOOK WAY EAGLE, ID 83616

Signature of Organizer:

*Michael Ochs**06/14/2024*

Sign Here

Date

B0919-3787 06/14/2024 12:13 PM Received by Office of the Idaho Secretary of State



IDAHO
DEPARTMENT OF FINANCE

BRAD LITTLE
Governor

PATRICIA R. PERKINS
Director

June 12, 2024

Michael Ochs
Banklink LLC
239 N Storybook Way
Eagle, ID 83616

Transmitted via email to: mtochs@gmail.com

RE: Use of the Word "Bank" in Company Name in Idaho

Dear Mr. Ochs:

The Idaho Department of Finance (Department) received an email from you on June 7, 2024, requesting approval to register "Banklink LLC" with the Idaho Secretary of State. You stated that Banklink LLC will operate to provide qualified sales leads to banks, by connecting people with banks. You further stated that the "business will not be in the business of banking" as it "is not providing any bank services such as providing loans, holding deposits, or anything similar."

Idaho Code § 26-1202 generally prohibits persons from advertising or transacting business in this state under a name or title containing the word "bank," "banker," or a word or words of similar import, unless the person holds a banking charter. The Director of the Department may grant a waiver to allow the use of the word "bank," "banker," or words of similar import in certain circumstances. The waiver may be granted if:

- (a) The person is not engaged in banking or trust business;
- (b) The name or title used is not likely to deceive or mislead an individual to believe that the person is engaged in banking or trust business;
- (c) The name or title, or a name or title similar to it, is not already used by another person doing business in this state; and
- (d) The name or title does not suggest or imply that the person is engaged in unlawful conduct.

We are concerned that the use of the name Banklink LLC may mislead an individual to believe that Banklink LLC is engaged in banking business as defined by Idaho Code § 26-106(2). You will note that the essence of "banking business" as set forth in Idaho law is the soliciting or receiving of deposits. We recognize that Banklink LLC does not plan to do that. Idaho Code § 26-1202(4) authorizes the Director to grant a waiver to the prohibition on using the word

FINANCIAL INSTITUTIONS BUREAU

Bureau Chief - Salvador Cruz
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Phone: (208) 332-8031 Fax: (208) 332-8099
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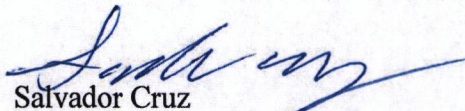
Michael Ochs
June 12, 2024
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"bank," "banker," "bancorp," or words of similar import upon conditions or restrictions that the Director finds necessary to protect the general public. It is our opinion that if any references to Banklink LLC are accompanied, in close proximity, by a prominent disclaimer that Banklink LLC is not an insured depository institution, or words to that effect, the danger of the public being misled by the use of the name will be minimized.

Based on the foregoing and the information you provided, pursuant to Idaho Code § 26-1202, as delegated by the Director, I hereby grant a waiver to Banklink LLC to use and register that business and entity name *subject to the condition that any reference to Banklink LLC in advertising or other written, printed, or electronic materials used in Idaho be accompanied, in close proximity, by the prominent disclaimer that Banklink LLC is not an insured depository institution, or words to that effect.* Please be advised that if changes in circumstances or other facts occur or become known, this waiver may be retracted.

If I can assist with anything else, please do not hesitate to contact me.

Sincerely,


Salvador Cruz
Financial Institutions Bureau Chief