

L04000003013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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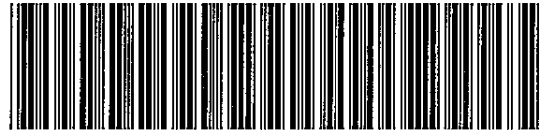
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BK

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Bill Dillard Ltd. Co.  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Dillard  
(Name of Person)

Bill Dillard Ltd. Co.  
(Firm/Company)

3518 Forest Oak Ln.  
(Address)

Tallahassee, FL. 32308  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Dillard at ( 850 ) 566-4427  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 12, 2004

BILL DILLARD  
BILL DILLARD LTD. CO.  
3518 FOREST OAK LANE  
TALLAHASSEE, FL 32308

The Articles of Organization for BILL DILLARD LTD. CO. were filed on January 12, 2004, and assigned document number L04000003013. Please refer to this number whenever corresponding with this office.

In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

A limited liability company annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number may be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability company to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Buck Kohr  
Document Specialist  
Division of Corporations

Letter Number: 004A00002091

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is: Bill Dillard Ltd. Co.

**ARTICLE II - Address:**

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

**Principal Office Address:**

3518 FOREST OAK LN  
TALLAHASSEE, FL.  
32308

**Mailing Address:**

3518 FOREST OAK LN  
TALLAHASSEE, FL.  
32308

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Bill Dillard  
Name  
3518 Forest Oak Ln.  
Florida street address (P.O. Box NOT acceptable)  
TALLAHASSEE FL 32308  
City, State, and Zip

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TALLAHASSEE, FLORIDA

*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 608, F.S..*

Bill Dillard  
Registered Agent's Signature

(CONTINUED)

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

Bill Dillard  
3518 FOREST OAK LN.  
TALLAHASSEE, FL 32308

(Use attachment if necessary)

**NOTE: An additional article must be added if an effective date is requested.**

**REQUIRED SIGNATURE:**

Bill Dillard  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Bill Dillard  
Typed or printed name of signer

**Filing Fees:**

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)