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W. W.

McManus &

McManus, P.A.

Attorneys at Law

R. Bruce McManus, President Board Certified Wills, Trusts and Estate Lawyers Fred J. McManus 1904-1983

Mary McManus Taylor

June 7, 2004

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

Re: Bill Gillespie, LLC

Dear Representative:

Enclosed please find two copies of the Articles of Organization for **BILL GILLESPIE**, **LLC**, a new Florida Limited Liability Company. Please file one copy and return the second file-stamped copy in the envelope provided. A check in the amount of \$125.00 is enclosed to cover the following expenses:

Filing Articles of Organization \$100.00

Designation and Acceptance by Registered Agent __25.00

\$125.00

If you have any questions, please contact my office.

Your very truly

McMANUS & McMANUS, P.A.

Mary McManus Taylor

MMT:tif

Enclosures cc: Bill Gillespie FILED

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SECRETANI C. STATE

ALL AHASSEE T. STATE

79 Overbrook Blvd. Largo, FL 33770-2899 (727) 584-2128 FAX (727) 586-2324



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 11, 2004

MARY MCMANUS TAYLOR MCMANUS & MCMANUS, P.A. 79 OVERBROOK BLVD LARGO, FL 33770-2899

SUBJECT: BILL GILLESPIE, LLC Ref. Number: W04000022658

We have received your document for BILL GILLESPIE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 404A00039657

ECINCIANCE STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Bill Gillespie, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of <u>Bill Gillespie</u>, <u>LLC</u> is: <u>524</u> <u>Marnie Circle</u>, <u>West Melbourne</u>, <u>FL 32904</u>

ARTICLE III - Duration

The period of duration for Bill Gillespie, LLC, shall be perpetual.

ARTICLE IV - Registered Agent:

The name and street address of the company's initial Registered Agent in the Florida is:

Tricia Summers, C.P.A. 414 11th Street NW Largo, FL 33770

Said Registered Agent has simultaneously herewith executed a statement in writing prescribed by the Department of State accepting the appointment as a Registered Agent, which acceptance states that the Registered Agent is familiar with and accepts the obligations of that position.

ARTICLE V - Additional Members:

The members may admit additional members to the company, provided the existing members have a right of first refusal to purchase any interest of an existing member and further provided that any additional members are subject to the terms and conditions of the Operating Agreement.

ARTICLE VI - Continuation of Business

Upon the death, retirement, resignation, or expulsion of any member of the company, the business of the company shall continue, subject to the terms of the Operating Agreement.

ARTICLE VII - Management

The company is to be managed by it member whose name and address is as follows:

Bin Gilleggie 524 Marrie Circle W mel bourne, Fr 32904

Bill Silles fie
Bill Gillespie, Managing Partner

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Bill Gillespie, LLC

524 Marnie Circle, West Melbourne, FL 32904

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

Tricia Summers, C.P.A.

414 11th Street NW

Largo, FL 33770

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Print Name: Tricia Summers, C.P.A.

Date: 6-L

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