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FALLS CHURCH, VIRGINIA

Bill-DS



WILLIAMS MULLEN

Direct Dial: 757.473.5340
smunroe@williamsmullen.com

March 14, 2005

Via UPS Next Day Air

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Billfish Investments, LLC

Dear Sir or Madam:

Please file the enclosed Articles of Organization and Statement of Registered Agent form for Billfish Investments, LLC. Enclosed is our firm check in the amount of \$125.00. Please file acknowledgement of this filing to my attention.

Should you have any question, please do not hesitate to contact me. Thank you for your assistance.

Very Truly Yours,

Stacy F. Munroe
Corporate Paralegal

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MAR 15 PM 12:24
TALLAHASSEE, FLORIDA

Enclosures

Williams Mullen Clark & Dobbins

VIRGINIA • WASHINGTON, D.C. • LONDON

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www.williamsmullen.com

**ARTICLES OF ORGANIZATION OF
BILLFISH INVESTMENTS, LLC**

ARTICLE I – Name:

The name of this Limited Liability Company (the “Company”) is: Billfish Investments, LLC.

ARTICLE II – Address:

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

Plaza 57, Suite 515
7301 SW 57th Court
South Miami, Florida 33143

ARTICLE III – Registered Agent and Registered Office

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

Lyman B. Dickerson
Plaza 57, Suite 515
7301 SW 57th Court
South Miami, Florida 33143

ARTICLE IV – Commencement of Existence:

This Company shall commence existence on the date of filing these Articles of Organization.

These Articles of Organization have been signed this 14th day of March 2005 by an authorized representative of the Company.



Michael J. Bowen, Esquire

(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.)

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05 MAR 15 PM 12:21
PALM BEACH COUNTY, FLORIDA

**STATEMENT OF REGISTERED AGENT OF
BILLFISH INVESTMENTS, LLC**

Simultaneously with the filing of the Articles of Organization of Billfish Investments, LLC (the "Company"), Lyman B. Dickerson, the registered agent of the Company, hereby files the following statement with the Florida Department of State in accordance with Chapter 608, F.S.:

Having been named as Registered Agent to the Company, and to accept service of process for the Company at the place designated in the Company's Articles of Organization, 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.

By: 
Lyman B. Dickerson, Member

Date: March 10, 2005

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TALLAHASSEE, FLORIDA