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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,

S Munroe

Stacy F. Munroe

Corporate Paralegal

**Enclosures** 

## 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 57<sup>th</sup> 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 57<sup>th</sup> 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.)

### 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.

Βv

Lyman B. Dickerson, Member

Date

10, 2005

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