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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Date: June 29, 2005

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

SUBJECT: BILLFISH PROPERTIES, LLC

Enclosed please find an original and one (1) copy of the Articles of Organization for the above LLC.

Also enclosed is a check for One Hundred and Twenty Five dollars (\$125.00) to cover filing fee and designation of Registered Agent.

FROM:

RICHARD CAMP, CPA, PA

Name

4110 Southpoint Boulevard, Suite 206

Address

Jacksonville, Florida 32216

City, State, Zip

(904) 281-9924

Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name

The name of the Limited Liability Company is: **BILLFISH PROPERTIES, LLC**

ARTICLE II – Address of Principal Office:

The street address of the principal office of the Limited Liability Company is:
4110 Southpoint Blvd. Ste. 205

ARTICLE III – Mailing Address of Limited Liability Company:

The mailing address of the Limited Liability Company is:
4110 Southpoint Blvd. Ste. 205

ARTICLE IV – Registered Agent, Registered Office & Registered Agent’s Signature

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

RICHARD CAMP, CPA
Name

4110 SOUTHPOINT BLVD., #206
Florida street address (P. O. Box not acceptable)

JACKSONVILLE, FL 32216
City, State, and Zip

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 completed 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.

RICHARD CAMP, CPA
By: Richard N. Camp
Richard N. Camp, Authorized Signatory

Date: 6/29/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is therefore a manager – managed company.

Richard N. Camp
Signature of a member or an authorized representative of a member
authorized representative
(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.)

RICHARD N. CAMP
Typed or printed name of signee

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)

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Richard N. Camp. Authorized Signatory

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Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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