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COVER LETTER

TO: **Registration Section Division of Corporations**

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SUBJECT: Bishopgate, LLC

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

Please return all correspondence concerning this matter to the following:

Susan S. Pi WG Pitts Company

7825 Baymeadows Way, Suite 310A

Jacksonville, Florida 32256

For further information concerning this matter, please call:

Susan Pitman (904) 260-3499

Enclosed is a check for the following amount:

□ \$125.00 Filing Fee X \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate of Status

Certified Copy (additional copy is enclosed) Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address **Registration Section Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Street/Courier Address **Registration Section Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION OF **BISHOPGATE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Bishopgate, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 7825 Baymeadows Way, Suite 310A, Jacksonville, Florida 32256.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the regulations of the Company.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is 7825 Baymeadows Way, Suite 310A, Jacksonville, Florida 32256. JAN DA WH 8: 38

ARTICLE V - MANAGEMENT BY A MANAGING MEMBER

The Company shall be managed by a managing member. The members may enter into an operating agreement which sets forth provisions related to the management of the business and affairs of the Company consistent with the law.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned on the 19th day of December, 2005.

William G. Pitts Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, Bishopgate, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is Bishopgate, LLC.
- 2. The name and street address of the registered agent in Florida is:

7825 Baymeadows Way, Suite 310A Jacksonville, Florida 32256

The undersigned, being the person named in the Articles of Organization of Bishopgate, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

Susan Pitts

JAN OG AM 8: 31 By: o Registered Agent Rep FILED Its: Representative

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