

L070000089602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

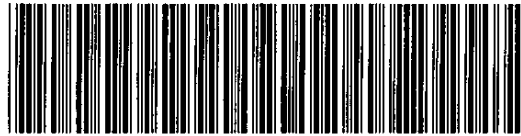
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500108525935

~~500108525935~~
08/30/07--01016--003 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 30 PM 2:59

JB



WILLIAMS MULLEN

Direct Dial: 757.473.5340
smunroe@williamsmullen.com

August 29, 2007

Via UPS Next Day Air

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 30 PM 2:59

Re: Billfish Holdings, LLC

Dear Sir or Madam:

Please file the enclosed Articles of Organization and Statement of Registered Agent form for Billfish Holdings, 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

Enclosures

Williams Mullen Clark & Dobbins

NORTH CAROLINA • VIRGINIA • WASHINGTON, D.C. • LONDON
222 Central Park Avenue, Suite 1700 Virginia Beach, VA 23462-6762 Tel: 757.499.8800 Fax: 757.473.0395
www.williamsmullen.com

**ARTICLES OF ORGANIZATION OF
BILLFISH HOLDINGS, LLC**

ARTICLE I – Name:

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

ARTICLE II – Address:

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

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:

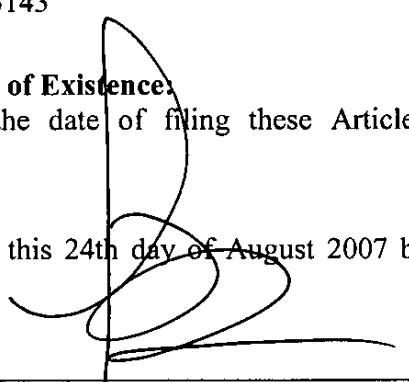
Lyman B. Dickerson
7301 SW 57th Court
South Miami, Florida 33143

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 30 PM 2:59

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 24th day of August 2007 by an authorized representative of the Company.



Frederick T. Stant, III, 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 HOLDINGS, LLC**

Simultaneously with the filing of the Articles of Organization of Billfish Holdings, 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: Aug 25, 2007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 30 PM 2:59