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### **COVER LETTER**

TO:

**Registration Section** 

SUBJECT: BARNEY BISHOP CONSULTING, LLC Name of Limited Liability Company
The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
STACY SMALL
Name of Person
BLANK & MEENAN, P.A.
Firm/Company
204 SOUTH MONROE STREET  Address
Address
TALLAHASSEE, FL 32301
City/State and Zip Code
STACY@BLANKLAW.COM
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
STACY SMALL at ( 850 ) 681-6710
Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$130.00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee.  Certificate of Status Certified Copy 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

# ARTICLES OF ORGANIZATION OF BARNEY BISHOP CONSULTING, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

#### 1. <u>NAME</u>.

The name of the Limited Liability Company is BARNEY BISHOP CONSULTING LL (hereinafter referred to as the "Company").

#### 2. **PERIOD OF DURATION**.

The period of duration of the Company shall be perpetual, unless it is dissolved as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the members of the Company.

#### 3. PURPOSE.

To engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

#### 4. ADDRESS OF PLACE OF BUSINESS.

The address of the place of business in Florida for the Company is: <u>2215 Thomasville</u> Road, <u>Tallahassee</u>, <u>Florida 32308</u>. Such address may be changed from time to time as provided in the Operating Agreement.

#### 5. REGISTERED AGENT AND REGISTERED OFFICE.

The initial registered agent in Florida for the Company is: <u>MICHAEL RUFF</u>, and the initial registered office is: <u>204 South Monroe Street</u>, <u>Tallahassee</u>, <u>Florida 32301</u>.

#### 6. **MANAGEMENT**.

The Company is managed by one or more of the members and is, therefore, a membermanaged company.

**EXECUTED** at Tallahassee, Leon County, Florida this 24th day of October, 2011.

BARNEY T BISHOP III

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is **BARNEY BISHOP CONSULTING**, **LLC**.

2. The name of the registered agent and office is: MICHAEL RUFF, and the initial registered office is: 204 South Monroe Street, Tallahassee, Florida 32301

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

AEL RUFF, Registered A