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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DOUG COLE CONSTRUCTION LIMITED LIABILITY COMPANY
(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:

DOUG COLE

(Name of Person)

DOUG COLE CONSTRUCTION COMPANY

(Firm/Company)

1507 MANGO TREE DRIVE

(Address)

EDGEWATER, FLORIDA 32132-2607

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

DOUG COLE

(Name of Person)

at

(386)

427-7440

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

" MGR "

DOUG COLE
1507 MANGO TR. DR.
EDGEWATER, FLORIDA 32132-2607

(Use attachment if necessary)

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CLERK OF CIRCUIT COURT
HALL COUNTY, FLORIDA

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(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.)

DOUG COLE
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)