L14000001091

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2014 MAY -9 AM II: 3C

COVER LETTER

Registration Section

TO:

Division of	Corporations		
Herita	age V Holdings, LLC		
30B0LC1:	 ··	Name of Limited Liab	ility Company
Dear Sir or Madam:			
The enclosed Stateme	ent of Correction and fee(s)	are submitted for filing	; .
Please return all corre	espondence concerning this	matter to the following	; :
Carrie James			
	Name of Person	 -	-
Comer Lot Prop	perties, LLC		
	Firm/Company		-
3721 Dupont S	tation CT. S		
	Address		-
Jacksonville, F	lorida, 32217	ı	
	City/State and Zip Code		-
carriejames38@	②yahoo.com		
E-mail address	: (to be used for future annua	al report notification)	-
For further informati	on concerning this matter, p	lease call:	
Christian Allen		904 at (386 6477
Na	me of Person	Area Code	Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check	for the following amount:		
□ \$25 Filing Fee	□ \$30 Filing Fee & Certificate of Status	■ \$55 Filing Fee & Certified Copy	☐ \$60 Filing Fee, Certificate of Status & Certified Copy
CR2E062 (2/14)			

FILED

2014 MAY -9 AM 11: 30

STATEMENT OF CORRECTION **FOR** FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursu	ant to se	ection 605.0209, F.S., this document is being submitted to correct a previously filed document.				
FIRST: SECOND:		The name of the limited liability company is: Heritage V Holdings, LLC The Florida Document number of the limited liability company is: L14000001091				
						ТНІ
		Articles of Organization filed 1.03.14 and Articles of Amendment filed 3.26.				
	(<u>C</u> 1	HECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT				
		ins an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the cted statement are as follows:				
	Desi	Designations of managers and authorized members were incorrect. The correct				
	man	managers are Cool-de-sac, LLC, Christian Allen, Kyle Passkiewicz and				
	Stev	en M. Ralys				
	<u>OR</u>					
		defectively signed. The manner in which the document was defectively signed and the appropriate ction are as follows:				
		•				

	<u>OR</u>					
	The e	electronic transmission of the record was defective.				
s	ignature	c of Authorized Representative Date				

Filing Fee: Certified Copy:

\$25.00

\$30.00 (optional)

Electronic Articles of Organization For Florida Limited Liability Company

L14000001091 FILED 8:00 AM January 03, 2014 Sec. Of State _{jdharris}

Article I

The name of the Limited Liability Company is: HERITAGE V HOLDINGS, LLC

Article II

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

3721 DUPONT STATION COURT S JACKSONVILLE, FL. US 32217

The mailing address of the Limited Liability Company is:

3721 DUPONT STATION COURT S JACKSONVILLE, FL. US 32217

Article III

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

CHRISTIAN A ALLEN 3721 DUPONT STATION COURT S JACKSONVILLE, FL. 32217

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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: CHRISTIAN ALLEN

Article IV

• The name and address of person(s) authorized to manage LLC:

Title: MGRM CHRISTIAN ALLEN INC. 3721 DUPONT STATION COURT S JACKSONVILLE, FL. 32217 US

Title: MGRM KAPASS CORP 3721 DUPONT STATION COURT S JACKSONVILLE, FL. 32217 US

Title: MGR B & L INVESTMENTS OF JACKSONVILLE, LLC 13968 BROMLEY POINT DRIVE JACKSONVILLE, FL. 32225 US

Article V

The effective date for this Limited Liability Company shall be:

01/01/2014

Signature of member or an authorized representative

Electronic Signature: CHRISTIAN ALLEN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L14000001091 FILED 8:00 AM January 03, 2014 Sec. Of State