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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 03 2014
J. B. HARRIS

Handlin & Hefferan, P.A.

112 N. Summerlin Avenue
Orlando, Florida 32801

Charles L. Handlin, Esquire
John R. Hefferan, Esquire

Telephone (407) 648-4555
Fax (407) 648-0978

March 27, 2014

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

RE: Genesco V, LLC
Filing papers

Dear To Whom It May Concern:

Please find enclosed the the completed and executed cover letter and Articles of Organization for Florida Limited Liability Company (Genesco V, LLC) along with our firm's check in the amount of \$155.00 for the filing fee and certified copy.

Should you have any questions or need additional information please contact this office at your earliest convenience.

Sincerely,


John R. Hefferan, Jr.

JRH

Enclosures

Cc: Gene Head

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genesco V, 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:

Gene Head

Name of Person

Genesco V, LLC

Firm/Company

9829 Mohr's Core Lane

Address

Windermere, FL 34786

City/State and Zip Code

genehead51@cfl.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gene Head

Name of Person

at (407) 290-0020 - Office

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
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 FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Genesco V LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

9829 Mohr's Cove Lane
Windermere, FL 34786-8009

Gene Head
9829 Mohr's Cove Lane
Windermere, FL 34786

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

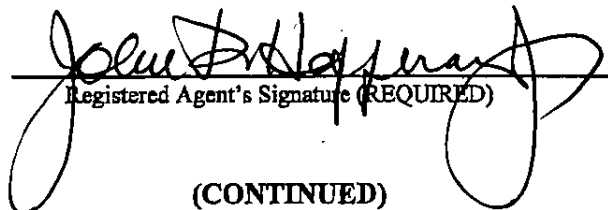
John R. Hefferan Jr., Esq
Name

112 N. Summerlin Ave
Florida street address (P.O. Box NOT acceptable)

Orlando FL 32801
City, State, and Zip

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TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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

Gene Head
9829 Mohr's Cove Ln.
Windermere, Fl. 34786-8009

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 3/29/14. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Gene Head
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. I am aware that any 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.)

Gene Head
Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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