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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

•		ew Filing Section ivision of Corporations		•			
	SUBJECT	5406 Holland, LLC					
	SUBJECT	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:						
		Lauren Maxwell					
		Name of Person					
		Firm/Company					
		Firm/Company 9130 Galleria Court, Suite 101					
		Address					
		Naples, FL 34109					
		City/State and Zip Code					
		E-mail address: (to be used for future annual report notification)					
	For further i	further information concerning this matter, please call:					
		Lauren Maxwell	239	216-4444			
		Name of Person	Area Code	Daytime Telephone Number			
	Enclosed is a check for the following amount:						
√	\$125.00 F	iling Fee \$130.00 Filing Fee & Certificate of Status	└─¹Certific	o Filing Fee & \$160.00 Filing Fee, cd Copy cl copy is enclosed) Certificate of Status & Certified Copy (additional copy is enclosed)			
		Mailing Address New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address New Filing 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:				
5406 Holland, LLC					
(Must contain 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:					
Principa	l Office Address:	Mailing Address:			
9130 Galleria Court,	Suite 101	9130 Galleria Court, Suite 101			
Naples,FL 34109		Naples, FL 34109			
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:					
	Lauren Maxwell				
Name					
9130 Galleria Court Suite 101					
Florida street address (P.O. Box NOT acceptable)					

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 pregistered agent as provided for in Chapter 605. F.S.

FL

State

Naples

City

Registered Agent's Signature (REQUIRED)

34109

Zip

(CONTINUED)

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ARTICLE IV-The name and address of each person authorized to manage and control the Limited Liability Company: <u>Title:</u> "AMBR" = Authorized Member Name and Address: "MGR" = Manager Lauren Maxwell MGR 9130 Galleria Court, Suite 101 Naples, FL 34109 AMBR Daniel Kowal 9130 Galleria Court, Suite 101 Naples, FL 34109 (Use attachment if necessary) _____. (OPTIONAL) ARTICLE V: Effective date, if other than the date of filing: (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.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. ARTICLE VI: Other provisions, if any. **REOUIRED SIGNATURE:** Signature of a member or an authorized representative of a member.

Lauren Maxwell

Typed or printed name of signee

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State

Filing Fees:

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

constitutes a third degree felony as provided for in s.817.155, F.S.

\$ 5.00 Certificate of Status (Optional)