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# FLORIDA DEPARTMENT OF STATE **Division of Corporations**

May 12, 2017

TIMOTHY M. GOAN, P.A. 4873 PALM COAST PARKWAY NW, STE. 5 PALM COAST, FL 32137

SUBJECT: FIVE COUSINS HOLDINGS, LLC Ref. Number: W17000041077

We have received your document for FIVE COUSINS HOLDINGS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of organization must be prepared in compliance with section 605.0201, Florida Statutes. We are enclosing the appropriate forms and instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon Regulatory Specialist II

Letter Number: 517A00009588

# Law Office **TIMOTHY M. GOAN, P.A.**

West Pointe Plaza 4873 Palm Coast Parkway NW, Suite 5 Palm Coast, FL 32137 Telephone: (386) 445-9003 Facsimile: (386) 445-0540 Email: timgoan@goanlaw.com

May 26, 2017

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Matthew T. Moon

Re: FIVE COUSINS HOLDINGS, LLC

Dear Mr. Moon:

Enclosed please find one original and a copy of the corrected Articles of Organization of <u>FIVE</u> <u>COUSINS HOLDINGS, LLC</u> for filing, as well as a copy of your letter requesting the corrections be made. Please file and return a certified copy of the Articles to this office. This firm's check in the amount of \$155.00 was sent to you already when we first mailed the documents to you. Also enclosed is a stamped, self-addressed envelope for return of the filed articles.

Thank you for your attention to this matter. If you have questions, please contact this office.

Sincerely,

Diana L. Moscoso

Assistant to Timothy M. Goan

Encl.

#### ARTICLES OF ORGANIZATION

of

#### FIVE COUSINS HOLDINGS, LLC

THE SECTION OF SELECT

The undersigned subscriber of these articles of organization, a natural person competent to contract, hereby forms a Florida Limited Liability Company under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the Limited Liability Company is: FIVE COUSINS HOLDINGS, LLC.

### ARTICLE II - PRINCIPAL OFFICE

The mailing address of the principal office of the Limited Liability Company is 4996 Palm Coast Parkway NW, Suite 7, Palm Coast, FL 32137.

## ARTICLE III - REGISTERED AGENT AND OFFICE

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

Leonard Ligieri

Address: 4996 Palm Coast Parkway NW, Suite 7, Palm Coast, FL 32137.

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 of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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 605, F.S.

Leonard Ligieri - Registered Agent

and Managing Member

IN WITNESS WHEREOF, the undersigned authorized representative of a member of FIVE COUSINS HOLDINGS, LLC does hereby execute and acknowledge these Articles this day of Miles, 2017.

Leonard Ligieri

Managing Membe

In accordance with Section 605.0201, Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Leonard Ligieri

Managing Member