

Division of Corporations

L2300035754
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000056068 3)))



H240000560683ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
Account Number : I20020000137
Phone : (904)301-1269
Fax Number : (904)301-1279

**LLC DISSOLUTION OR WITHDRAWAL
5400 LONGLEAF INVESTMENTS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

FILED
2024 FEB -9 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED
2024 FEB -9 PM 12:55
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

I. LEMIEUX

FEB 12 2024

H24000056068 3

ARTICLES OF DISSOLUTION
OF
5400 LONGLEAF INVESTMENTS LLC

Pursuant to Section 605.0707, Florida Statutes, 5400 Longleaf Investments LLC hereby submits the following Articles of Dissolution:

ARTICLE I – NAME

The name of the limited liability company is 5400 Longleaf Investments LLC (the “Company”).

ARTICLE II – INCORPORATION

The Company’s Articles of Organization were filed on January 25, 2023. The Company was assigned document number L23000035754.

ARTICLE III – EFFECTIVE DATE

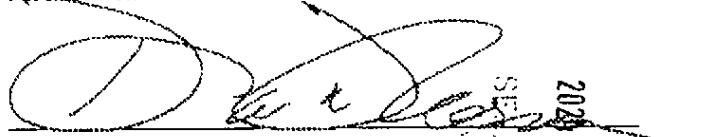
These Articles of Dissolution shall be effective as of the date of the filing with the Secretary of State of the State of Florida.

ARTICLE IV – ADOPTION OF DISSOLUTION

These Articles of Dissolution were adopted and approved, and their filing authorized, by the joint written consent of the Company’s sole manager and its sole member on February 9th, 2024. The consent obtained from the Company’s manager and its member was sufficient for approval under the Florida Revised Limited Liability Company Act.

The undersigned, for the purpose of dissolving the Company under the laws of the State of Florida, has executed these Articles of Dissolution.

MANAGER:



Dann Thomasson

FILED
2024 FEB -9 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FL

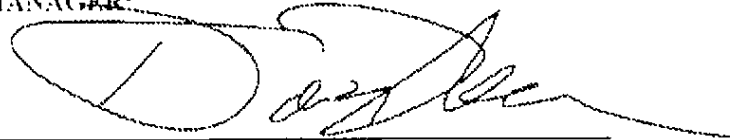
H24000056068 3

H24000056068 3

CERTIFICATE OF ADOPTION

The undersigned hereby certifies that the foregoing Articles of Dissolution were adopted and approved, and their filing authorized, by joint written consent of the Company's sole manager and its sole member on February 9th, 2024, pursuant to Section 605.0701(2), Florida Statutes.

MANAGER:

A handwritten signature in black ink, appearing to read "Dann Thomasson", written over a horizontal line.

Dann Thomasson

H24000056068 3

F1240000560683

NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION
OF
5400 LONGLEAF INVESTMENTS LLC

Pursuant to Section 605.0712(1)(a) of the Florida Revised Limited Liability Company Act (the "Act"), 5400 Longleaf Investments LLC hereby submits the following Notice of Limited Liability Company Dissolution:

ARTICLE I – NAME

The name of the limited liability company is 5400 Longleaf Investments LLC (the "Company").

ARTICLE II – DOCUMENT NUMBER

The Company was assigned document number L23000035754.

ARTICLE III – EFFECTIVE DATE OF DISSOLUTION

The date of dissolution of the Company is the effective date upon filing of the Articles of Dissolution with the Secretary of State of the State of Florida.

ARTICLE IV – DESCRIPTION OF INFORMATION THAT
MUST BE INCLUDED IN A WRITTEN CLAIM

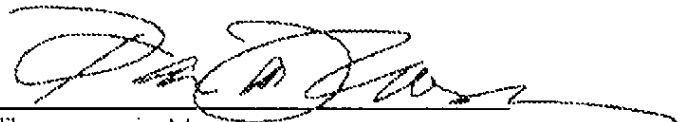
Claimant must provide the date(s) of the claim and a factual basis for asserting such claim against the Company. The mailing address to which claims may be sent is:

13000 Sawgrass Village Circle, Suite 9
Ponte Vedra Beach, Florida 32082

ARTICLE V – CLAIM PERIOD

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

5400 LONGLEAF INVESTMENTS LLC, a Florida
limited liability company

By: 
Dann Thomasson, its Manager