

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

A01000000167

FILED
01 MAY -4 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 5-4-01

REF. #: 0701-15895

CORP. NAME: CISNEROS INVESTMENT GROUP V, LTD.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input checked="" type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -4 AM 11:57
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

STATE FEES PREPAID WITH CHECK# 15158 FOR \$ 1837.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 500004136545--8
-05/04/01--01063--013
***1837.50 ***1837.50

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

hpc 5/7

Examiner's Initials

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
CISNEROS INVESTMENT GROUP V, LTD.**

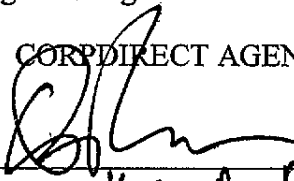
01 MAY -1
FILED
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. The name of the limited partnership is **CISNEROS INVESTMENT GROUP V, LTD.**
2. The business address of the limited partnership is 330 Dolias Court, Coral Gables, Florida 33143.
3. The name of the registered agent of the limited partnership is Corpdirect Agents.
4. The Florida street address of the registered agent of the limited partnership is:

103 North Meridian Street
Lower Level
Tallahassee, Florida 32301

5. Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its position as registered agent.

CORPDIRECT AGENTS

By: 
Print Name: Kevin R. Roberts
Title: Agent for CorpDirect Agents

6. The mailing address of the limited partnership is 330 Dolias Court, Coral Gables, Florida 33143.
7. The latest date upon which the limited partnership is to be dissolved is December 31, 2049.
8. The name of the general partner of the limited partnership is Cisneros Capital Group, Inc., a Florida corporation. The street address of the general partner is 330 Dolias Court, Coral Gables, Florida 33143.

Under penalties of perjury, the undersigned declares that he has read the foregoing and knows the contents thereof and the facts stated herein are true and correct.

CISNEROS CAPITAL GROUP, INC.
a Florida corporation, Sole General Partner
of Cisneros Investment Group V

By: 

James Blanchard Cisneros, President

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR CISNEROS INVESTMENT GROUP V, LTD.**

The undersigned being the sole general partner of **CISNEROS INVESTMENT GROUP V, LTD.**, a Florida limited partnership, certifies:

The amount of capital contributions to date of the limited partners is \$-0-.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 1,135,000.

Executed this 26 day of April, 2001.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury, the undersigned declares he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

CISNEROS CAPITAL GROUP, INC.,
a Florida corporation, Sole General Partner
of Cisneros Investment Group V, Ltd.

By: _____


James Blanchard Cisneros, President

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

CISNEROS INVESTMENT GROUP I, LTD., CISNEROS INVESTMENT GROUP, II, LTD., CISNEROS INVESTMENT GROUP III, LTD., and CISNEROS INVESTMENT GROUP, IV, LTD., each a Florida limited partnership (the "Partnerships"), formed April 6, 2000, May 25, 2000, July 31, 2000, and May 4, 2001, respectively, do hereby grant permission and approve the filing of the Certificate of Limited Partnership for the following limited partnership:

CISNEROS INVESTMENT GROUP V, LTD.
A Florida limited partnership

The undersigned, being the general partner of the Partnerships, has executed this Written Consent Granting Approval for Use of Name as of the 27th day of April, 2001.

CISNEROS CAPITAL GROUP, INC.
a Florida Corporation

By: [Signature]
James Blanchard Cisneros, President

STATE OF FLORIDA)
COUNTY OF Miami-Dade) ss

IN WITNESS WHEREOF, before me appeared James Blanchard Cisneros, President of CISNEROS CAPITAL GROUP, INC., a Florida corporation, known to me or produced F/A - Driver's License as identification and did testify that he executed the above document for the purposes therein stated.

[Signature]
Notary Public

My commission expires:

(SEAL)

