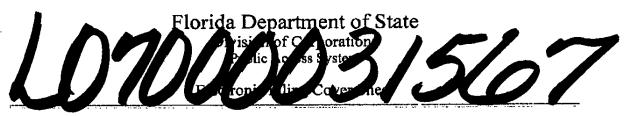
Division of Corporations



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.

(((H07000076256 3)))



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

Fax Number :: (850)205-0383

From:

: ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number : 076624003440

Fax Number

: (305)444-6226

ESORIDA/FOREIGN LIMITED LIABILITY C

THALES PROPERTIES V, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000076256 3

ARTICLES OF ORGANIZATION

<u>of</u>

THALES PROPERTIES V. LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I

The name of this Limited Liability Company is: THALES PROPERTIES V, LLC

ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV

The principal office and mailing address of this Limited Liability Company in the State of Florida is 3140 WEST 84TH STREET, SUITE #1, HIALEAH, FL 33018. The Board of Managers may from time to time move the principal office to another address in Florida.

H07000076256 3

11:1

H07000076256:3

ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

That THALES PROPERTIES V, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates PEDRO F. SANCHEZ, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 3140 WEST 84TH STREET, SUITE #1, HIALEAH, FL 33018.

ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager shall be THALES PROPERTIES, INC., of 3140 WEST 84TH STREET, SUITE #1, HIALEAH, FL 33018.

WITNESS the hand and seal of the members in Miami-Dade County, State of Florida, this 19 day of March, 2007

The Manager,
THANES PROPERTIES, INC., a
Florida corporation

By:
PEDRO SANCHEZ President

STATE OF FLORIDA

SS:
COUNTY OF MIAMI-DADE

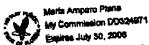
PERSONALLY appeared before me, PEDRO F. SANCHEZ, as President of THALES PROPERTIES, INC., the Manager of THALES PROPERTIES V, LLC., for and on behalf of the entity, who produced _______ as identification or is personally known to me, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this _____ day of March, 2007.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My commission expires:



H07000076256 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That THALES PROPERTIES V, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates PEDRO F. SANCHEZ, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 3140 WEST 84TH STREET, SUITE #1, HIALEAH, FL 33018.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent

PEDRO F. SANCHEZ March /9, 2007 SECRETARY OF STATE

(22(2)2/2