

OCT-01-2007 11:37
Division of Corporations

TITLE AGENCY OF FLORIDA

7275861071 P.001

LD7000100120

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000243430 3)))



H070002434303ABCX

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 : ARSENAULT & REARDON
Account Number : 075350000225
Phone : (727) 584-1199
Fax Number : (727) 586-1071

LS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

TLH VENTURES 5, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

RECEIVED

07 SEP 30 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT -1 AM 11:43

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H07000243430 3

ARTICLES OF ORGANIZATION
OF
TLH VENTURES 5, LLC
a Florida Limited Liability Company

ARTICLE I
NAME

The Name of this Limited Liability Company is TLH VENTURES 5, LLC, (The "Company").

ARTICLE II
ADDRESS

The mailing address and the street address of the principal office is 6721 Thomasville Road, Suite 104-B, Tallahassee, FL 32312.

ARTICLE III
DURATION

The Company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of State of Florida and shall continue in existence in perpetuity from such commencement date, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the Members.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by its managers and the name and address of such manager(s) or managing member(s) is/are:

GREG D. VELTMAN
MANAGER/MEMBER
6721 Thomasville Road, Suite 104-B
Tallahassee, FL 32312

ARTICLE V
ADMISSION OF NEW MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: The manager may admit new members upon approval of seventy-five percent of the membership interest subject to the condition that such additional member must agree in writing to be bound as member by the Operating Agreement of the Company.

H07000243430 3

2007 OCT -4 AM 11:43
page 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H07000243430 3

ARTICLE VI
MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be:

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 shall not terminate the company, and the business of the company shall be continued, so long as there is at least one remaining member.

Authorized Representative of
TLH VENTURES 5, LLC

By: 

Kenneth C. Arsenault, Jr.

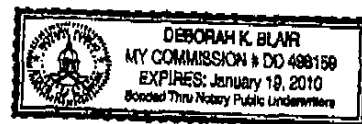
STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 28th day of September, 2007, by Kenneth C. Arsenault, Jr., the Authorized Representative of TLH VENTURES 5, LLC, who is personally known to me.



Notary Public
My Commission Expires:

[SEAL]



H07000243430 3

FILED
2007 OCT -1 AM 11:43
ag
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000243430 3

ACCEPTANCE OF REGISTERED AGENT

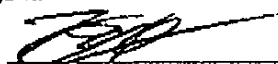
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

The name of the Limited Liability Company is: TLH VENTURES 5, LLC.

The name and Florida street address of the Registered Agent is:

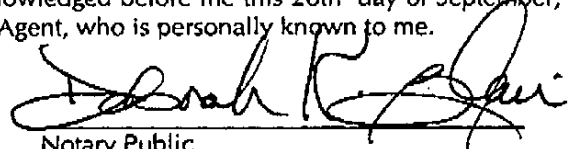
Kenneth G. Arsenault, Jr.
Arsenault Law Group, P.A.
10225 Ulmerton Road, Suite 2
Largo, Florida 33771

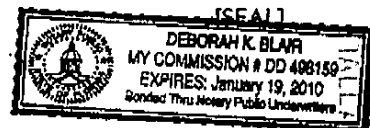
Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Kenneth G. Arsenault, Jr.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 28th day of September, 2007, by Kenneth G. Arsenault, Jr., the Registered Agent, who is personally known to me.


Notary Public
My Commission Expires:



FILED
2007 OCT -1 AM 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

H:\Law Office Files\Ken Arsenault\VELTMAN GREG\TLH VENTURES 4 LLC\TLH VENTURES 5 LLC\Articles.doc

H07000243430 3