

LD9000045899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

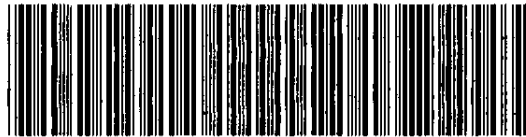
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bahia Honda Real Estate Investments V Management, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roland Sanchez-Medina Jr.
(Name of Person)

SMGQL LLP
(Firm/Company)

2333 Ponce De Leon Blvd, Suite 302
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Roland Sanchez-Medina Jr. at (305) 448-4344
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is Bahia Honda Real Estate Investments V Management, LLC.

2. The Articles of Organization were filed on May 11, 2009 and assigned document number L09000045899.

3. The date the dissolution was approved: December 1, 2009.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: upon the written consent of all of the members of the company.

5. **Check One:**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

Adequate provision has been made for the debts, obligations and liabilities pursuant to s, 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **Check One:**

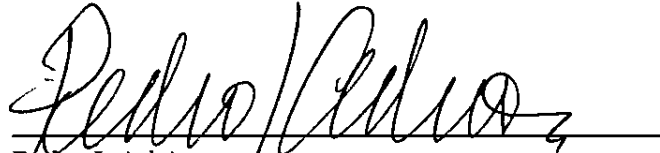
There are no suits pending against the company in any court

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signature of the members having the same percentage of membership interests necessary to approve the dissolution:

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TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 1st day of December, 2009.


Pedro J. Adrian

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