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HUGH M. PALMER, P.A.

Attorney at Law 1150 Louisiana Avenue, Suite 6-A (32789) Post Office Box 2187 Winter Park, Florida 32790 Telephone 407-645-2030 Telecopier 407-645-5108

May 28, 2009

TRANSMITTAL LETTER

TO:

Registration Section Division of Corporations P. O. Box 6327

Tallahassee, Florida 32314

SUBJECT:

THAC THAO, LLC

The enclosed Articles of Organization and fees of \$125,00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hugh M. Palmer, Esquire Hugh M. Palmer, P.A. P. O. Box 2187 Winter Park, Florida 32790

For further information concerning this matter, please call:

Hugh M. Palmer, Esquire at 407-645-2030.

Enclosed is a check for the following amount: \$125.00 Filing Fee

Sincerely.

Hugh M. Palmer

MAILING ADDRESSS:

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

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ARTICLES OF ORGANIZATION OF THAC THAO, LLC

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the limited liability company is Thac Thao, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

4910 Edgewater Drive Orlando, Florida 32810

5593 Berwood Drive Orlando, Florida 32810

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Tinh Tran 4910 Edgewater Drive Orlando, Florida 32810

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 as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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 as provided for in Chapter 608, F.S.

inh Tran

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Tinh Tran

MEMBER

5593 Berwood Drive Orlando, Florida 32810

REQUIRED SIGNATURE:

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Tinh Tran
Typed or printed name of signee

