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DEC 0 72004 NO. L-1166888-3

ARTICLES OF ORGANIZATION OF:

BELLA VISTA MANAGEMENT V, L.L.C.

(An Arizona Member-Managed Limited Liability Company)

- 1. NAME: The name of the Limited Liability Company is: BELLA VISTA MANAGEMENT V, L.L.C.
- 2. REGISTERED OFFICE: The address of the registered office in Arizona is: 7020 East Bella Vista Drive, Cave Creek, Maricopa County, Arizona 85331.
- 3. PURPOSE AND INITIAL BUSINESS: The purpose or purposes for which this Limited Liability Company is organized is to engage in any lawful act or activity allowed by the Arizona Limited Liability Company Act.
- 4. STATUTORY AGENT IN ARIZONA: The name and address of the statutory agent of this Limited Liability Company is: JEFFREY S. CAPPELLINI, Esquire, with his principal place of business located at: 5050 North 40th Street, Suite 100, Phoenix, AZ 85018.
- **DISSOLUTION:** The latest date, if any, on which this Limited Liability Company may dissolve is: **PERPETUAL DURATION.**
- **6. MANAGEMENT:** Management of this Limited Liability Company is reserved to the members. The names and addresses of each person who is a member are:

MICHAEL F. ROCKWELL 42035 North La Plata Road

Fountain Hills, AZ 85268

EXECUTED this 22 No day of NOVEMBER

Cave Creek, AZ 85331

MICHAEL F. ROCKWELL,

Member.

PHONE: 480--595--0611

GARY M. ORLANDO,

GARY M. ORLANDO

15304 East Two Gun Circle

Member.

FAX: 480--595--0896

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

I, JEFFREY S. CAPPELLINI, Esquire, having been designated to act as Statutory Agent for this Limited Liability Company, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

JEFFREY S. CAPPELLINI, Esquire,

Statutory Agent.

898189 **PAID** 85 12/21/04 3095

ANDINO IN

LAW OFFICES OF JEFFREY S. CAPPELLINI

Attorney at Law

Concentrating in cases involving estate planning, trusts, wills, probate, business and corporate law, incorporation, and contracts

Jeffrey S. Cappellini, Esquire *

Phone: 602-

602-522-2214,

5050 North 40th Street

or:

602-224-3850 (ext. 250)

Suite 100

Cellul

Cellular: 480-688-7067

Phoenix, Arizona 85018

5018

FAX:

602-224-3847

e-mail:

aztrustlaw@aol.com

* Member Arizona and Pennsylvania Bars December 6, 2004 aztrus

RECEIVED

DEC 0 7 2004

Arizona Corporation Commission 1300 West Washington Street Phoenix, AZ 85007-2929

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

Re: Filing of Limited Liability Company: BELLA VISTA MANAGEMENT V, L.L.C.

Dear Madam/Sir:

Please be advised I recently telephoned your office and received verbal confirmation that the name: **BELLA VISTA MANAGEMENT V, L.L.C.**, is available as a Limited Liability Company name in Arizona.

In this regard, enclosed please find the following executed documents:

- Original and two copies of the Articles of Organization of the abovereferenced Limited Liability Company;
- 2. Original and two copies of the Submission Cover Sheet;
- 3. Check payable to the Arizona Corporation Commission, in the amount of Eighty-Five (\$85.00), for **EXPEDITED FILING**.

The Calendar year end date adopted by: BELLA VISTA MANAGEMENT V, L.L.C. is:

December 31. I would appreciate it if you would file these Articles of Organization and Submission

Cover Sheet; then, return filed copies of each to me in the enclosed, self-addressed stamped envelope.

If you have any questions please telephone me at your convenience. Thank you.

Sincerely,

Jeffrey S. Cappellini, Esquire

JSC/jsc

cc: MICHAEL F. ROCKWELL

Encls. 3

ARIZONA CORPORATION COMMISSION CORPORATION DIVISION SUBMISSION COVER SHEET

5 of 5

THIS DOCUMENT SUBJECT TO PUBLIC RECORD - Important: use a separate cover sheet for each document.

| Reg | arding (Name/ proposed name for LLC): BELLA V | ISTA MANAGEMENT V, L.L.C. | |
|--|--|---|--|
| Please Check or Complete the Appropriate Sections: A. 1. X NEW Entity Filing CHANGE to Existing Entity Resubmission/Corrected Document | | | |
| | 2. X Domestic (from Arizona) Foreign (organized in another state or country) 3 Profit/Business Corporation (B) Nonprofit Corporation (NP)X LLC Trust Other | | |
| | | | |
| | 4. Payment X Check # 3095 Cash MOD account # See attached distribution of funds instructions | | |
| | 5. Processing X_Expedited (usually 1-3 day turn-around, \$35 Additional Fee Per Document) Regular (usually 4-7 week turn-around) | | |
| В | Filing Type: (Check one only) | Publication of | |
| ъ. | Auticles of Domisation tion | Publication of | |
| | Articles of Incorporation | Articles of Correction Merger of (name): Into: Other: DEC 0 7 2004 ARIZONA CORP. COMMISSION Other: | |
| | X Articles of Organization | Merger of (name): | |
| | Application to Transact Business(B) | ARIZON. | |
| | Application to Conduct Affairs (NP) | Into: CORPO CORP | |
| | Application for New Authority | OIAATIONS DIMINISSION | |
| | Application for Registration | Other: | |
| | IN tieles of illimentament | | |
| | Articles of Amendment & Restatement | | |
| C. | Special Instructions: | | |
| D. | Extras: Certified Copies-(Qty. @ S5 ea. for corps or \$10 ea. for LLCs) Expedite Certified Copies (\$35 extra) Good Standing Certificate-(Oty. @ \$10 ea.) Expedite Good Standing (\$35 extra) | | |
| E. | RETURN DELIVERY VIA: X Mail or Pick Up or Fax # () The following individual should be called to pick up completed documents: Name: JEFFREY S. CAPPELLINI Phone: (602) 5222214 | | |
| | | | |
| | Pick-up by: Date | k-un hy: Date: | |
| | Please respond promptly to phone messages. Documents will be mailed if they are not picked up in a timely manner approximately two weeks. In that event the documents should be mailed to the following address: | | |
| | Name: JEFFREY S. CAPPELLINI <u>Firm:</u> LAW OFFICE OF JEFFREY S. CAPPELLINI <u>Address:</u> 5050 North 40 th Street, Suite 100 <u>City, State, Zip:</u> Phoenix, Arizona 85018 | | |

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