Florida Department of State

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To:

Division of Corporations

Fax Number : (050) 922-4003

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Account Number : 073222003555
Phone : (561)686-3307
Fax Number : (561)686-5442

LIMITED LIABILITY COMPANY

FALCON PARTNERS REALTY AND CAPITAL CORPORATION, LLC

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 2000

NASON, YEAGER, GERSON

SUBJECT: FALCON PARTNERS REALTY AND CAPITAL CORPORATION, LLC

REF: W99000029737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity cannot include "corporation." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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Jennifer Sindt FAX Aud. #: H99000033537 Data Processing Control Specialist Letter Number: 499A00060828

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ARTICLE OF ORGANZIATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

FALCON PARTNERS REALTY AND CAPITAL, LLC

ARTICLE II

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

> 3300 University Drive - Suite 001 Coral Springs, Florida 33065

ARTICLE III

Registered Agent, Registered Office, and Registered Agent's Signature:

Amanda Parks Schlechter (Fla. Bar No. 965650) Nason, Yeager, Gerson, White & Lioce, P.A. 1645 Palm Beach Lakes Blvd. - Ste. 1200 West Palm Beach, Florida 33418 Phone: (561) 686-3307

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..

Amanda Parks Schlechter, Registered Agent

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ARTICLE IV Management (check box if necessary)

The limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Amanda Parks Schlechter, Registered Agent

ARTIÇLE V **COMPANY EXISTENCE**

The date this Company has commence business and the effective date of existence shall be December 30, 1999.

Amanda Parks Schlechter, Authorized Representative of the Members

(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.)