

A050 00000950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200053483782

FILED

05 MAY 12 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 MAY 12 AM 11:34

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 356915 7263137

AUTHORIZATION :

COST LIMIT : \$ 33.75

*Patricia Pizant*

ORDER DATE : May 6, 2005

ORDER TIME : 9:04 AM

ORDER NO. : 356915-010

CUSTOMER NO: 7263137

CUSTOMER: Ms. Rebecca Wilson  
Falcon Real Estate Investment  
Company, Ltd.  
Suite 1130  
5005 Lbj Freeway  
Dallas, TX 75244-6138

FILED  
MAY 12 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: FALCON CARLYLE PARTNERS, LLLP

EFFECTIVE DATE:

XXX STATEMENT OF QUAL

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State:

Falcon Carlyle Partners Ltd.

Insert limited partnership's Florida document number: \_\_\_\_\_

or

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

Falcon Carlyle Partners, LLLP

(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office: 5005 LBJ Freeway, Suite 1130, Dallas, TX 75244-6144
4. The street address of principal office in Florida: 2977 McFarlane Road, Suite 303, Coconut Grove FL 33133
5. The limited partnership hereby elects to be a limited liability limited partnership.
6. The effective date of this filing shall be: As of the date this document is filed with the Florida Secretary of State
7. The name and Florida street address of the partnership's agent for service of process:

Brian P. Tague, c/o Tew Cardenas, LLP, 1441 Brickell Avenue, 15<sup>th</sup> Floor, Miami, FL 33131

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 11<sup>th</sup> day of May, 2005.

**GENERAL PARTNER: FALCON CARLYLE GP, LLC,**  
a Florida limited liability company

By: Falcon Real Estate Investment Company, Ltd.,  
its Manager

By: Robert Moreira, Vice President

**LIMITED PARTNERS: FALCON SPF #14 CARLYLE,**  
INC., a Delaware corporation

By: Robert Moreira, Vice President