

B01 000000265⁵

FALCON FAMILY HOLDINGS, L.P.

P.O. Box 930
Fernandina Beach, FL 32035

May 10, 2001

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004273913--3
-05/21/01--01133--003
***1837.50 ***1837.50

Dear Sir or Madame:

W01-12182

Please find enclosed the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida and Affidavit of Capital Contributions for a Foreign Limited Partnership for processing.

Please contact, if you need additional assistance, and forward all correspondence to:

Todd Lanier
P.O. Box 930
Fernandina Beach, FL 32035
(904) 261-3600

Thank you for your prompt attention in this matter.

FILED
01 AUG -3 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2001

TODD LANIER
PO BOX 930
FERNANDINA BEACH, FL 32035

SUBJECT: FALCON FAMILY HOLDINGS, L.P.
Ref. Number: W01000012102

We have received your document for FALCON FAMILY HOLDINGS, L.P. and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 701A00032588

01 AUG -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. Falcon Family Holdings, L.P.
(Name of limited partnership as it is in the home state)
2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Georgia 4. May 14, 1998
(State of Formation) (Date of Formation)
5. Lorie McCarroll, C.P.A.
(Name of Registered Agent for Service of Process)
6. 2334 East State Road 200 Suite 300
(Street Address of Registered Office)
- Amelia Island Florida 32034
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:
Lorie McCarroll
(Agent must sign on this line)
8. _____
- 4670 CARLTON Dunes DR. #4, Amelia Island, FL 32034
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
- | | |
|--------------------------------|----------------------------------|
| <u>Falcon Management, Inc.</u> | <u>4670 Carlton Dunes Dr. #4</u> |
| <u>FOI-4101</u> | <u>8 Hickory Lane</u> |
| | <u>Amelia Island, FL 32034</u> |
10. 4670 CARLTON Dunes DR. #4, Amelia Island, FL 32034
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

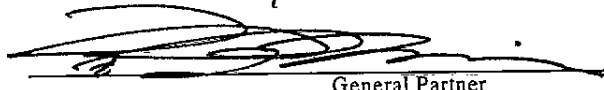
12. FALCON FAMILY HOLDINGS L.P.

P.O. Box 930, FERNANDINA BEACH, FL 32035

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 10th day of MAY, 2001.



General Partner

STATE OF FLORIDA

COUNTY OF NASSAU

On this 10th day of MAY, 2001.

KENNETH LANIER personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____



(Notary Public Signature)

DAWN A. LUNT

(Notary's Printed Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Seal

My Commission Expires: 2/8/2002



"OFFICIAL SEAL"
Dawn A. Lunt
My Commission Expires 2/8/2002
Commission #CC 714248

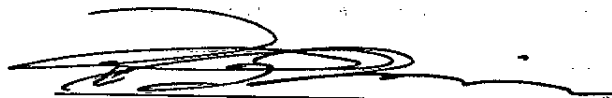
AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Ken B. Lanier (Pres. Falcon Mgt, Inc.)
a general partner of Falcon ~~Inc~~ Family Holdings, L.P., a (an) Georgia
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 4,500,000 ~
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 650,000.00

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 10 day of May, 2001.



General Partner

STATE OF FLORIDA

COUNTY OF NASSAU

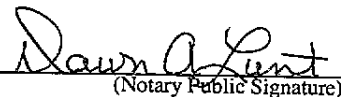
On this 10th day of MAY, 2001,

Kenneth Lanier

personally appeared before me

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

FILED
01 AUG -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Notary Public Signature)

Dawn A. Lunt
(Notary's Printed Name)



"OFFICIAL SEAL"
Dawn A. Lunt
My Commission Expires 2/8/2002
Commission #CC 714248

Seal

My Commission Expires: 2/8/2002