

01/05/00 11:42 FAX 561 686 5442
850)487-6013

Nason Yeager et al
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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.

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) 487-6095.

Jennifer Sindt
Data Processing Control Specialist Letter Number: 499A00060828

FAX Aud. #: H99000033537

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

00 JAN -5 PM 1:00

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ARTICLE OF ORGANIZATION 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

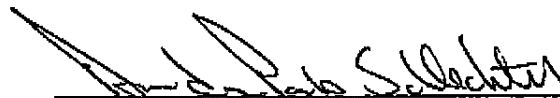
ARTICLE III

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

NO JAN -5 PM 1:00
FIDELITY & SECURITY ASSURANCE CO. OF FLORIDA

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

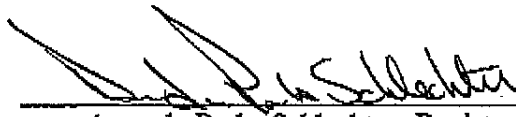
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(561) 686-3307

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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

ARTICLE 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.)

00 JAN -5 PM 1:00

AMERICAN
FIDELITY & GUARANTY
CORPORATION

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