

L000000013937

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000059230 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
00 NOV 13 PM 3:45
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

Falcon Alliance LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

200A00058442

SC

FAX AUDIT # 4000000592803

**ARTICLES OF ORGANIZATION
OF
Falcon Alliance LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Falcon Alliance LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 201 Galen Drive, #215W, Key Biscayne, Florida 33149.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

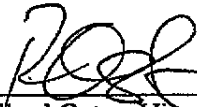
ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2040.

ARTICLE V MANAGERS

The management of the limited liability company is reserved for the Managers and the names and addresses of the managers of the Limited Liability Company are:

Kathye Susnjer, 201 Galen Drive #215W, Key Biscayne, Florida 33149
Michael Capovani, 5830 SW 9th Terrace, Miami, Florida 33144
Shayna Lopate, 150 SE 25th Road #2A, Miami, Florida 33129


Richard Oster, Vice President, Business Filings Incorporated.
Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.
(608) 827-5300.

FAX AUDIT # 4000000592803

FILED
00 NOV 13 PM 3:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FAX AUDIT # 4000000592303CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Falcon Alliance LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature: _____



Richard Oster, Vice President
Business Filings Incorporated

Date: November 9, 2000

FILED
00 NOV 13 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # 4000000592303