



THE UNITED STATES
CORPORATION
COMPANY

L010000002313

ACCOUNT NO. : 072100000032

REFERENCE : 003932 7143584

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 125.00

ORDER DATE : February 13, 2001

ORDER TIME : 9:24 AM

ORDER NO. : 003932-005

CUSTOMER NO: 7143584

600003705396--8

CUSTOMER: Jeffrey D. Barclay, Esq
Henderson & Lyman

111 West Jackson Blvd.
16th Floor
Chicago, IL 60604

DOMESTIC FILING

NAME: THE FALCON FUND, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SUSIE KNIGHT - EXT. 1156

EXAMINER'S INITIALS:

JB
2-15-01

APPROVED
AND
FILED
01 FEB 15 AM 11:09
RECEIVED
01 FEB 15 AM 10:10
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

THE FALCON FUND, L.L.C.

ARTICLE II - Address:

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

110 Park Avenue South, Winter Park, Florida 32789

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

<u>Robert Christopher Park</u>		
Name		
<u>110 Park Avenue South</u>		
Florida street address (P.O. Box NOT acceptable)		
<u>Winter Park</u>	<u>FL</u>	<u>32789</u>
City, State, and Zip		

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..

Robert Christopher Park

By:

Robert Christopher Park

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

Robert Christopher Park
Signature of a member or an authorized representative of a member.

(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.)

Robert Christopher Park

Typed or printed name of signer

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 15.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

01 FEB 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

MEMBERS OF THE FALCON FUND, D.D.C.

Robert Christopher Park
110 Park Avenue South
Winter Park, Florida 32789

SCM

APPROVED
AND
FILED
FEB 15 AM 11:09
RECORDING UNIT
FALL BRASSFIELD, FLORIDA