

LO1000019217

LAW OFFICES  
of  
PAULA S. D'AGUILAR, P.A.

ATTORNEYS & COUNSELLORS AT LAW

Paula S. D'Aguilar

Members NY Bar Only

Tel: (954) 583-3805

Fax: (954) 583-3240

FLORIDA DEPT OF STATE  
DIVISION OF CORP  
409 E. GAINES STREET  
Tallahassee FL 32399

700004664437--6  
-11/02/01--01053--003  
\*\*\*\*310.00 \*\*\*\*155.00

ENCLOSED CK # 4661 FOR \$ 310.

RE: CARDINAL CONFIDENTIAL L.L.C  
FALCON ENTERPRISE L.L.C

FILED  
01 NOV -2 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

② REGISTERED AGENT CHANGE \$70  
PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE

Pu

LO1-19217  
OK

**ARTICLES OF ORGANIZATION**  
**CARDINAL CONFIDENTIAL, L. L. C.**

The undersigned member, desiring to form **CARDINAL CONFIDENTIAL, L.L.C.**, under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act (the "*Act*"), does hereby adopt the following Articles of Organization for such Company:

1. **Name.** The name of this limited liability company is **CARDINAL CONFIDENTIAL, L.L.C.** (the "Company")
2. **Duration.** This Limited company shall exist perpetually until dissolved in a manner provided by the law or as provided in the regulations adopted by the members.
3. **Purpose.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
4. **Registered Agent and Office.** The name of the initial registered agent of the Company is Cecil D'Aguilar the street address of the initial registered agent of the Company is 4141 NW 5<sup>th</sup> Street Suite 100 Plantation Florida 33317
5. **Principal Office: Mailing Address and Street Address.** The street address and mailing address of the Company's principal office is 4141 N.W.5<sup>th</sup> Street Suite 100 Plantation Florida 33317
6. **Management of the Company.** The business of the Company shall be managed by its members in proportion to their initial contribution to the capital of the Company expressed as a percentage of the total initial capital of the Company. These percentages shall not vary as function of changes in their capital account balances.
7. **Operating Agreement; Member's Agreement.** At the time of executing these Articles of Organization, the members of the Company shall adopt an Operating Agreement containing all provisions for the regulation and management of this company not inconsistent with the law or these articles. The power to alter, amend or repeal the Operating Agreement shall be vested in the member or members of this Company (as the case may be; if more than one member, by vote of the members representing a majority of the membership interests of the Company). The members of the Company, if more than one, also may adopt a member's agreement containing mutually accepted guidelines regarding the administration and governance of the Company and provisions governing the transfer of membership interests.

01 NOV -2 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

8. **Date of Existence of the Company.** The existence of the Company shall commence on the date of filing of the Articles of Organization with the Florida Department of State.
9. **Transfer of Interest.** No member shall have the right to transfer any interest in the Company unless authorized by vote of all the remaining members or otherwise as may be provided in any Members' Agreement.
10. **Certification Interest.** The member's membership interests in the Company may be evidenced by certificates.

The undersigned, as a member of the Company, executed these Articles of Organization effective as of the 18<sup>th</sup> day of October 2001.

By: \_\_\_\_\_

*Cecil D'Aguilar*  
NERINE (I.S.F.) TRUST Member / General Manager  
Cecil D'Aguilar Member  
Paula D'Aguilar Member

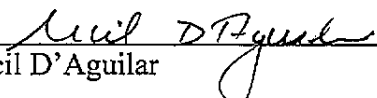
FILED  
01 NOV -2 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CARDINAL CONFIDENTIAL, L.L.C.**

**ACCEPTANCE TO SERVE AS REGISTERED AGENT :**

The undersigned, Cecil D'Aguilar, having been named as registered agent and to accept service of the process for the above stated limited liability company at the place designated in this certificate, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent as provided for in Chapter 608, F.S.

Dated this 18<sup>st</sup> day of October , 2001

  
Cecil D'Aguilar

FILED  
01 NOV -2 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA