

COHEN, CONKO, DICKENSON, LIBERI, MEEHAN, MORICI, NORRIS, RAY, SCHERER, SILVERMAN, TELEPMAN, WEINBERGER, WOLMER
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BRENT G. WOLMER, P.A.

September 13, 2002

OF COUNSEL:

RICHARD S. RACHLIN, P.A.

RICHARD S. RACHLIN*

*Board Certified Civil Trial Attorney

*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
02 SEP 16 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Organization for
FALCON TRACE, LLC and
INDECO, LLC
Our File No. 7437.082 and .083

600007774866-7
-09/16/02--01076--011
****155.00 ****155.00

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the above referenced Articles of Organization. Upon filing of these articles, please return the certified copies of both articles to the undersigned. Please note that the effective date is to be DATE OF SIGNING, BEING SEPTEMBER 13, 2002.

Two checks in the amount of \$155.00 each are enclosed in payment for the for the following fees:

Filing fees/Registered Agent fee	\$125.00
Certified copy of Articles	\$ 30.00
	<u>\$155.00</u> x 2

102-24022

Your prompt assistance in this matter is greatly appreciated.

Very truly yours,

Larissa K. Lincoln
Legal Assistant

SecIncFALCONINDECOllc.ltr
enclosures

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104

**ARTICLES OF ORGANIZATION OF
FALCON TRACE, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is FALCON TRACE, LLC.

ARTICLE II

This limited liability company shall have perpetual existence from the **DATE OF SIGNING** of these Articles of Organization with the Department of State, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members..

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 12800 U.S. #1, #200, Juno Beach, FL 33408. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is DAVID B. NORRIS, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

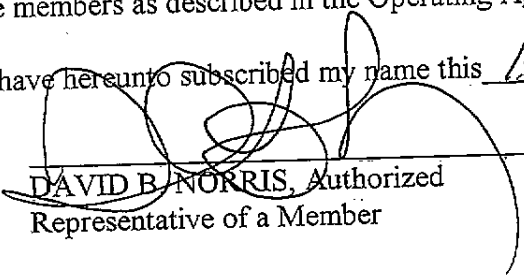
ARTICLE V

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is, therefore, a member-managed company.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 13th day of September, 2002.



DAVID B. NORRIS, Authorized
Representative of a Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

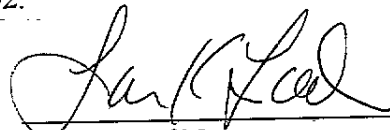
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STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13th day of September, 2002, by DAVID B. NORRIS, who is personally known to me or who has produced Florida State Driver's License Number _____ as identification and who did () or did not (X) take an oath.

Executed this 13th day of September, 2002.



Signature of Notary

Printed Name: LARISSA K. LINCOLN

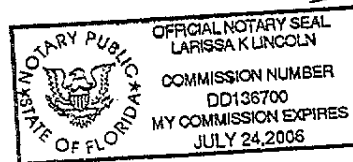
My Commission Expires:

My Commission Number:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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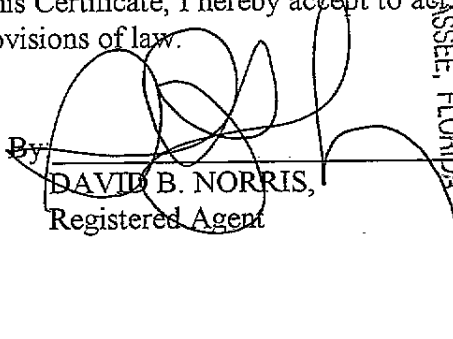
**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **FALCON TRACE, LLC**, a Florida Limited liability company, with its registered office at 12800 U.S. #1, #200, Juno Beach, Florida 33408, has named **DAVID B. NORRIS**, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By 
DAVID B. NORRIS,
Registered Agent

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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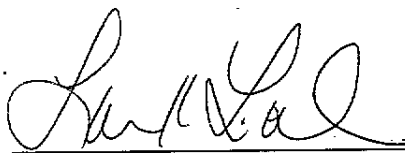
FILED

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13th day of September, 2002 by **DAVID B. NORRIS**, who is personally known to me or who has produced Florida State Driver's License Number _____ as identification and who did () or did not (X) take an oath.

Executed this 13th day of September, 2002.



Signature of Notary

Printed Name: **LARISSA K. LINCOLN**

My Commission Expires:

My Commission Number:

