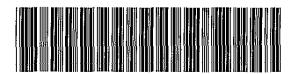
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ACCOUNT NO. : 072100000032

REFERENCE :

939265

4311473

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE: February 21, 2003

ORDER TIME : 3:28 PM

ORDER NO. : 939265-005

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal

Stearns Weaver Miller

Weissler Alhadeff & Sitterson,

Museum Tower, Suite 2200 150 West Flagler Street

Miami, FL 33130

#### DOMESTIC FILING

NAME:

TCG FALCON PASS, LLC

#### EFFECTIVE DATE:

	ARTICLES OF	INCORPORATION
	CERTIFICATE	OF LIMITED PARTNERSHIP
XX	ARTICLES OF	ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

Market Properties

### ARTICLES OF ORGANIZATION OF TCG FALCON PASS, LLC

AUGUSTER LOS PARTOS PAR The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

#### <u>ARTICLE I - NAME</u>

The name of the limited liability company is TCG FALCON PASS, LLC (the "Company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 2937 S. W. 27th Avenue, Suite 303, Coconut Grove, Florida 33133.

#### ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

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

> Address Name

150 West Flagler Street, Suite 2200 Brian J. McDonough Miami, Florida 33130

#### ARTICLE V - MANAGEMENT

The Company is a manager-managed limited liability company.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of

Organization for the foregoing uses and purposes this Law day of February, 2003.

Brian I. McDonough

Authorized Representative of Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the herein named limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is TCG Falcon Pass, LLC.
- 2. The name and street address of the registered agent and office are:

Brian J. McDonough 150 West Flagler Street, Suite 2200 Miami, Florida 33130

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, the undersigned hereby accepts the appointment as registered agent and agrees 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Brian J. McDonough, Registered Agent