

FEB-12-2004 15:22

NASON YEAGER

5616865442 P.01  
Page 1 of 1

**L0400001192B**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H04000031471 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) 205-0383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
Account Number : 073222003555  
Phone : (561) 686-3307  
Fax Number : (561) 686-5442

04 FEB 12 PM 1:55  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LIMITED LIABILITY COMPANY**

**Falcon North Point Partners, LLC**

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

04 FEB 12 PM 4:25  
RECEIVED  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Return to  
*[Signature]*

*[Signature]*  
2-13-04

**ARTICLES OF ORGANIZATION**  
**OF**  
**FALCON NORTH POINT PARTNERS, LLC**

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this Limited Liability Company is:

FALCON NORTH POINT PARTNERS, LLC

**ARTICLE II**  
**ADDRESS**

The mailing address of the principal office is:

7602 Marblehead Lane  
Parkland, Florida 33067

**ARTICLE III**  
**DURATION**

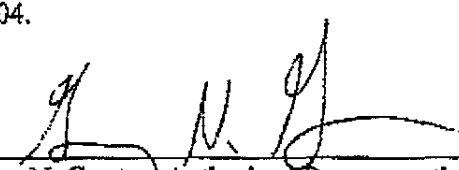
The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV**  
**MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Managing Members and is, therefore, a member-managed company.

1 APPROVED  
AND  
FILED  
04 FEB 12 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 12th day of February, 2004.

  
\_\_\_\_\_  
Gary N. Gerson, Authorized Representative of the  
Members

APPROVED  
AND  
FILED  
04 FEB 12 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000031471 3

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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

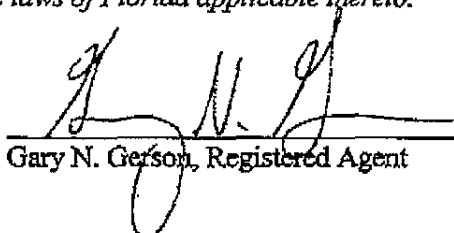
1. The name of the Limited Liability Company is:

FALCON NORTH POINT PARTNERS, LLC

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

Gary N. Gerson  
1645 Palm Beach Lakes Blvd.  
Suite 1200  
West Palm Beach, Florida 33401

*Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.*

  
\_\_\_\_\_  
Gary N. Gerson, Registered Agent

04 FEB 12 PM 1:56  
RECEIVED  
ALABAMA SECRETARY OF STATE