

JUN 10-2004 09:18

Page 1 of 2

L04000044002

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.

(((H04000122863 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

RECEIVED

04 JUN 10 AM 9:54

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Falcon Construction, LLC

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

new-MANA

TALLAHASSEE, FLORIDA

04 JUN 10 AM 9:40

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

*Return to
KOP*

JUN-18-2004 09:18

P. 02

H04000122863 3

**ARTICLES OF ORGANIZATION
OF
FALCON CONSTRUCTION, LLC**

I, the undersigned authorized representative of the sole Member, hereby makes, acknowledges and files 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 Construction, 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 sole Member and is, therefore, a member-managed company.

FILED
04 JUN 10 AM 9:40
TALLAHASSEE, FLORIDA


H04000122863 3

JUN-10-2004 09:18

P.03

H04000122863 3

IN WITNESS WHEREOF, the undersigned authorized representative of the sole Member has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 9th day of June, 2004.



Gary N. Gerson, Authorized Representative of the
Members

FILED
04 JUN 10 AM 9:40
TALLAHASSEE, FLORIDA

H04000122863 3

JUN-10-2004 09:18

P.04

H04000122863 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.

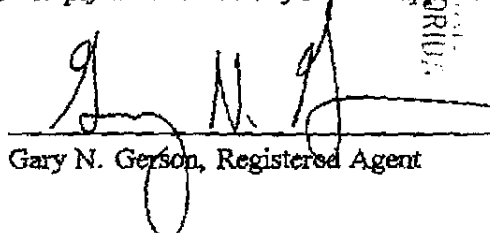
1. The name of the Limited Liability Company is:

Falcon Construction, 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