

MAY-04-2005 16:07

P.01

05000044496

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

5/4

**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.

((H05000114283 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

MJH

From:

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

RECEIVED  
05 MAY -4 PM 4:17  
DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**Falcon Grand Regency, LLC**

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

FILED  
05 MAY -4 PM 2:55

Electronic Filing Menu

Corporate Filing

Public Access Help

Return  
to  
MXB

**ARTICLES OF ORGANIZATION  
OF  
FALCON GRAND REGENCY, 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 Grand Regency, LLC

**ARTICLE II  
ADDRESS**

The street address and mailing address of the principal office is:

1951 N.W. 19th Street  
Suite 200  
Boca Raton, FL 33431

**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 Managers and is, therefore, a manager-managed company.

**ARTICLE V**  
**ADMISSION OF ADDITIONAL MEMBERS**

The Members shall have the right to admit additional members.

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 4th day of May, 2005.

A handwritten signature in black ink, appearing to read "Mark A. Pachman", is written over a horizontal line.

Mark A. Pachman, Authorized Representative of the  
Members

**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 Grand Regency, LLC

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

Mark A. Pachman  
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.*



Mark A. Pachman, Registered Agent