

**L06000045214**

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(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

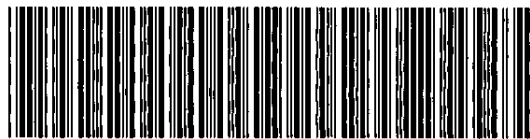
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12 APR - 3 AM 9:48  
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TALLAHASSEE, FLORIDA

D. BRUCE

APR 04 2012

EXAMINER

CORP DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 04/03/2012

REF. #: 001101.164413

CORP. NAME: FALCON GROUP, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION                     | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                                 | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                         | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                                 | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION                   |   |  |
| <input checked="" type="checkbox"/> OTHER: AMENDED & RESTATED ARTICLES |   |  |

STATE FEES PREPAID WITH CHECK# \_\_\_\_\_ FOR \$ 85.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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Examiner's Initials

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
FALCON GROUP, LLC  
A Florida Limited Liability Company**

- FIRST:** The Articles of Organization were filed on May 1, 2006 and assigned document number L06000045214 (the "Original Articles"). These Amended and Restated Articles of Organization are being filed to record certain amendments to, and to restate, the Original Articles.
- SECOND:** The Original Articles are deleted in their entirety and replaced with the following:

**ARTICLE I – Name**

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

**ARTICLE II – Principal Office**

The mailing address and street address of the principal office of the Company is 145 Pennock Landings Circle, Jupiter, Florida 33477.

**ARTICLE III – Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV - Management**

The Company is to be manager-managed and the Manager has the power and authority to sign documents on behalf of the Company and bind the Company. The name and address of the manager is:

Rhys William Dale  
145 Pennock Landings Circle  
Jupiter, Florida 33477

**ARTICLE V – Admission of Additional Members**

The limited liability company shall have at least one (1) member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

**ARTICLE VI – Members; Percentage Interests**

The individuals listed below are the members of the Company and each of them owns the percentage of the membership interest in the company ("Percentage Interest") set forth opposite his name below:

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NAME

PERCENTAGE INTEREST

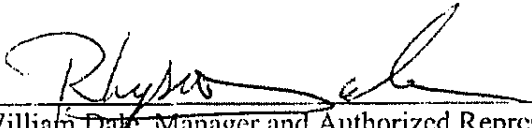
Rhys William Dale	98%
Frederick P. Rimmner	1%
Michael Gabbett	1%

**ARTICLE VII – Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

**THIRD:** These Amended and Restated Articles of Organization shall be effective as of April 2, 2012 and were adopted in accordance with the operating agreement for the company and Chapter 608 of the Florida Statutes.

Dated the 2<sup>nd</sup> day of April, 2012

  
Rhys William Dale, Manager and Authorized Representative

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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