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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Falcon International Holdings, LLC

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J. BRYAN JUN - 2 2006

**ARTICLES OF ORGANIZATION
OF
FALCON INTERNATIONAL HOLDINGS, 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 INTERNATIONAL HOLDINGS, LLC

**ARTICLE II
ADDRESS**

The 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.

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made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 1st day of June, 2006.



Mark A. Pachman, Authorized Representative of the Members

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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 INTERNATIONAL HOLDINGS, 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

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