

DIVISION Apr. - 7, 2009

2:24PM

NYGM & L, P.A.

No. 1482

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**LOA000033140**

Florida Department of State  
Division of Corporations  
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**L. SELLERS**

To:

Division of Corporations  
Fax Number : (850) 617-6383

APR - 8 2009

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
Account Number : 073222003555  
Phone : (561) 686-3307  
Fax Number : (561) 471-0894

**EXAMINER**

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**FALCON GROUP I, LLC**

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**ARTICLES OF AMENDMENT OF  
ARTICLES OF ORGANIZATION  
OF  
FALCON GROUP I, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

**FIRST:** The name of the limited liability company is:

FALCON GROUP I, LLC

**SECOND:** The limited liability company was registered with the Florida Department of State on April 6, 2009 and assigned Document No. L09000033140.


**THIRD:** Article I is hereby amended to read:

**ARTICLE I**  
**NAME**

The name of this Limited Liability Company is:

FALCONE GROUP I, LLC

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 7th day April, 2009.

  
\_\_\_\_\_  
Gary N. Gerson, as the authorized representative of  
the Members

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