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Account Number : 076077000521 Phone : (954)527-2428 Fax Number : (954)333-4001

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

Falcon Venture Capital, LLC

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J. BRYAN

APR 2.0 2009

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EXAMINER

## ARTICLES OF ORGANIZATION OF FALCON VENTURE CAPITAL, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

- 1. <u>NAME</u>. The name of the limited liability company is FALCON VENTURE CAPITAL, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 7600 Corporate Center Drive, Suite 400, Miami, Florida 33126.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: David Kraus, 7600 Corporate Center Drive, Suite 400, Miami, Florida 33126.

The undersigned has executed these Articles of Organization on the 1 day of April, 2009.

David Kraus Authorized Person

RN:6352691:1

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

9547644996

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Falcon Venture Capital, LLC.
- The name and address of the registered agent and office are:

David Kraus 7600 Corporate Center Drive, Suite 400 Miami, Florida 33126

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in its capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Kraus, Registered Agent

Date:

RM:6352691:1