

06/18/2009

08:18

23/25/09

COX AND NICI

PAGE 01/01

Division of Corporations

Page 1 of 1

L09000059669

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**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.

((H09000144095 3)))



H090001440953ABC%

**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) 617-6383

From:

Account Name : COX & NICI  
Account Number : I20000000223  
Phone : (239) 254-0706  
Fax Number : (239) 254-0709

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN 18 AM 6:24

FILED

RECEIVED

09 JUN 18 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Falls One, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

A. LUNT

JUN 19 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

06/18/2009 08:18

2392540709

COX AND NICI

PAGE 04/04

850-617-6381

06/17/2009 10:54:48 AM PAGE 1/001 FAX SERVER



June 17, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COX & NICI

SUBJECT: FALLS ONE, LLC  
REF: W09000028270

2009 JUN 18 AM 6:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Regulatory Specialist II

FAX Aud. #: H09000144095  
Letter Number: 709A00020526

RECEIVED  
09 JUN 18 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
FALLS ONE, LLC

ARTICLE I  
NAME

The name of this Limited Liability Company is Falls One, LLC (the "Company").

ARTICLE II  
DURATION

The period of duration for the Company is perpetual.

ARTICLE III  
ADDRESS

The mailing address and street address of the principal office of the Company

1185 Immokalee Road, Suite 110  
Naples, Florida 34110

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Company shall be 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be James R. Nici, Esq.

ARTICLE V  
MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until their successors are chosen are:

Robert DiMucci  
P.O. Box 111418  
Naples, Florida 34108

Dated effective as of June 18, 2009.

  
James R. Nici  
Authorized Representative

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN 18 AM 6:24

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is Falls One, LLC.
2. The name and address of the registered agent and office is:

James R. Nici, Esq.  
1185 Immokalee Road, Suite 110  
Naples, Florida 34110

*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 this 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.*

Dated effective as of June 18, 2009.

By: \_\_\_\_\_

James R. Nici

Initial Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN 18 AM 6:24

FILED