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FALCON TRANSACTION, LLC

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EXAMINER

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DIVISION OF CORNACTIONS

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AMENDMENT TO ARTICLES OF ORGANIZATION OF FALCON TRANSACTION, LLC a Florida limited liability company

FIRST: The date of filing of the Articles of Organization was July 28, 2009.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The Managing Members of the Company are:
Jack Miller and Robert Moreira

Dated: August 10, 2009

Brian Tague, PA, Authorized Signatory