

L10000002162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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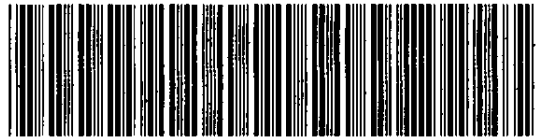
(Business Entity Name)

(Document Number)

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2010 JAN 14 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN 15 2010

EXAMINER

L10-2162

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Falcon Nest Acquisition, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Falcon Nest Acquisition, LLC

Firm/Company

11 N. Summerlin Ave, Suite 210

Address

Orlando, FL 32801

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

2010 JAN 14 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
 Falcon Nest Acquisition, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Incorrect statement: Steve Parmee (MGR)

Correct statement: Summerlin Capital, LLC (MGR)

The address for Summerlin Capital, LLC is as follows:

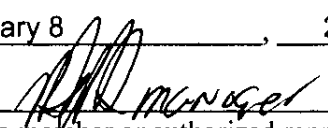
11 N. Summerlin Ave, Suite 210, Orlando, FL 32801

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: January 8, 2010


Signature of a member or authorized representative of a member
James J. Roth, Jr., President of Brickstone Management Company,
Manager of Falcon Nest Acquisition, LLC

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000002162
FILED 8:00 AM
January 07, 2010
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
FALCON NEST ACQUISITION, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
11 N. SUMMERLIN AVE
SUITE 210
ORLANDO, FL. 32801

The mailing address of the Limited Liability Company is:
11 N. SUMMERLIN AVE
SUITE 210
ORLANDO, FL. 32801

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
RICHARD A BURT II
11 N. SUMMERLIN AVE
SUITE 210
ORLANDO, FL. 32801

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.

Registered Agent Signature: RICHARD A. BURT, II

• • • •

Article V

The name and address of managing members/managers are:

Title: MGR
STEVE PARMEE
11 N. SUMMERLIN AVE, SUITE 210
ORLANDO, FL. 32801

Title: MGR
BRICKSTONE MANAGEMENT COMPANY
2611 TECHNOLOGY DR, SUITE 200C
ORLANDO, FL. 32804

Signature of member or an authorized representative of a member

Signature: RICHARD A. BURT, II

L10000002162
FILED 8:00 AM
January 07, 2010
Sec. Of State
ncausseaux