1201 HAYS STREET TALIAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

800-342-8086



ACCOUNT NO. :

0721000000032

REFERENCE: 759331

4868A

000001658860 -12711795--01017--001 \*\*\*\*575,00 \*\*\*\*337,50

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE :

December 8, 1995

ORDER TIME :

10:24 AM

ORDER NO. :

759331

CUSTOMER NO:

4868A

CUSTOMER:

Mr. Todd Bancroft

THOMSON MURARO RAZOOK & HART,

P.A.

1700 Sunbank Center

One Southeast Third Avenue

Miami, FL 331312363

### DOMESTIC FILING

NAME:

FALCON MANAGEMENT SERVICES,

L.C.

XX	ARTICLES	S OF	INCORPORATION
	CERTIFIC	CATE	OF LIMITED PARTNERSHIP
PLEAS	E RETURN	THE	FOLLOWING AS PROOF OF FILING:

R95.4874

XX	CERTIFIED CO	PΥ		
	PLAIN STAMPE	D GE	COPY	
	CERTIFICATE	OF	GOOD	STANDING

CONTACT PERSON: Carol M. Hensal

# ARTICLES OF ORGANIZATION

95 DEC -6 PH 1:31

FALCON MANAGEMENT SERVICES, L.C. SECRETARY OF STATE
The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be FALCON MANAGEMENT SERVICES, L.C. ("Company").

# ARTICLE II - ADDRESS

The mailing address and st eet address of the principal office of the Company in Florida shall be 330 Biscayne Boulevard, Suite 817, Miami, Florida 33132.

#### ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than December 31, 2050, unless the Company is earlier dissolved as provided in these Articles of Organization.

# ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

# ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Nasim A. Rahman, 330 Biscayne Boulevard, Suite 817, Miami, Florida 33132.

#### ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member

proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

# ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The Company shall be dissolved in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, unless all of the remaining members consent to continue the business of the Company, provided there are at least two remaining members.

#### ARTICLE VIII - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and address of the members of the Company are:

NAME	ADDRESS
Hassan Dahlawi, individually	330 Biscayne Boulevard Suite 817 Miami, Florida 33132
Abdullah Dahlawi	330 Biscayne Boulevard Suite 817 Miami, Florida 33132
Ghassan Dahlawi	330 Biscayne Boulevard Suite 817 Miami, Florida 33132
Hassan Dahlawi, as Trustee	330 Biscayne Boulevard Suite 817 Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at D - d = Cc + c + c, Florida, for the foregoing uses and purposes this c = c + c + c + c.

HASSAN MAHTANT

FILED

**AFFIDAVIT** 

95 DEC -8 PM 1:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA )
) SS:
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Hassan Dahlawi, a member of Falcon Management Services, L.C., a Florida limited liability company (the "Company"), who, upon being duly sworn, deposes and says:

- 1. The Company has more than two members.
- 2. The amount of contributions to the Company made and anticipated to be made by the members is, in the aggregate, \$1,000.00

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

Date: November 6, 1995

Falcon Management Services, L.C.

Hassan Dahlawi, Member

SWORN TO AND SUBSCRIBED before me this day of November, 1995 by Hassan Dahlawi, a Member of Falcon Management Services, L.C., a Florida limited liability company. He is personally known to me.

My commission expires:

OFFICIAL NOTAKY SEAL TODO BANCROFT NOTABY FUBLIC STATE OF FLORIDA COMMUNICION NO. CLATEGO MY COMMISSION EXP. AUG. 3,1948 Notary Public State of Florida

FILED

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED C. FICE

95 DEC -8 PH 1:31

PURSUANT TO THE PROVISIONS OF SECTION 608.4 LANASSELECTION 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 MANAGEMENT SERVICES, L.C.

2. The name and address of the registered agent and office is:

Nasim A. Rahman 330 Biscayne Boulevard, Suite 817 Miami, Florida 33132

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.

FMARTORG.N13

#### **FILE NOW:** Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE



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Zip	1	Country	Zip			Country					1	's Additional Fee	
	7. Name a	nd Address of Current	Registered	Agent			<del> </del>	8. Na	no and Ac	dress of New	Registe	red Agent	
9. Pursur its registe as registe	ered agent, and ac	ns of Sections 608.416 prod agent, or both, in the cept the obligations.	and 608 508, o State of Flor	Florida ida. Suc	Statutes th change	. The abov	iuito, Apt. #, c ity e-named lime ortzed by affin	ed fiahilm	/ company e ol a majo	[15 <u>/1</u> 未来注: <b>Fi</b> submits this sti	Z Zip	Fig. 111137. Cpge 4.443	of changing
SIGNATU	JHE	(Registered Agent Accepting	appointment) (f4	OIC Regi	urred Agent	l signature req	with when teenst.	HeQ)		DATE	•		
10. Title	Manag	ging Members/Manager	s			Business	Street Addres	ss		c	ty, State	and Zip Code	
IEM IEM	DAHLAWI, DAHLAWI,	HASSAN ABDULLAH					BLVD			MIAMI MIAMI		33132 33132	
IEM	DAHLAWI,	GHASSAN		330	BISC	CAYNE	BLVD	STE	817	MIAMI	FL	33132	
IEM	DAHLAWI,	HASSAN , A Trustee	s	330	BISC	CAYNE	BLVD	STE	817	MIAMI	FL	33132	
	:												ARB

11 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address,

SIGNATURE
-----------

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING MANAGING MEMBER OR MANAGEN

ONE SOUTHEAST THIRD AVENUE
17th FLOOR
MIAMI, FLORIDA 33131

STEVEN W. DAVIS

February 13, 1997

TELEPHONE (305) 350-7200 1ELECOPIER (305) 374-1005

Pmy,97

Ms. Doris McDuffie Corporate Specialist Supervisor Division of Corporations CSC Networks 1201 Hays Street Tallahassee, Florida 32301

Re:

Falcon Management Services, L.C.

Document No. L95000000950

Falcon Administration and Finance Services, L.C.

Document No. L95000000949

#### Dear Ms. McDuffie:

Please be advised that the above limited companies have changed their address from:

Suite 817 330 Biscayne Boulevard Miami, Florida 33132

to:

1440 SunTrust International Center One Southeast Third Avenue Miami, Florida 33131

Please change your records accordingly. Thank you for your assistance in this matter.

Sincerely.

SWD/gw

cc.

Nasim Rahman