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JAN-06-98 13:01

FROM-BUSINESS SERVICES

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T-212 P.01/05 F-625

## Florida Department of State

Division of Corporations

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## LIMITED LIABILITY COMPANY

FALCOLN II, LLC

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**ARTICLES OF ORGANIZATION OF:  
FALCOLN II, LLC**

**ARTICLE I****NAME**

The name of the limited liability company shall be FALCOLN II, LLC

**ARTICLE II****PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be. 20001 S.E Hawthorne Rd , Hawthorne, FL 32640

**ARTICLE III****INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is Business Filings Incorporated , 1186 Ocean Shore Blvd , Suite 195, Ormond Beach, FL 32176

**ARTICLE IV****DURATION**

The duration for the limited liability company shall be. 12/31/2047

**ARTICLE V****MANAGERS**

The limited liability company will be managed by managers The name and address of the initial manager is:

Charles D. Ledford, 20001 S.E Hawthorne Rd , Hawthorne, FL 32640

Prepared by Richard Oster, 214 North Henry Street, Suite 201, Madison, WI 53703  
(608) 251-6600

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of FALCOLN II, LLC deposes and says.

- 1) the above named limited liability company has at least one member
- 2) the total amount of cash contributed by the member is. \$ 10,000
- 3) if any, the agreed value of property other than cash contributed by members is \$ 50,000  
A description of the property is attached and made a part hereto
- 4) the amount of cash or property anticipated to be contributed by member is \$ 50,000
- 5) the total amounts of 2,3 and 4 is \$ 110,000

  
Charles D. Ledford, Manager

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Description of the property contributed:  
Computer supplies and real estate

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CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is FALCOLN II, LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature: \_\_\_\_\_

  
Richard Oster, Vice-President  
Business Filings Incorporated

Date: \_\_\_\_\_

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