

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

192

2000-2002
LIMITED LIABILITY
COMPANY
REINSTATEMENT
WBR

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

02 DEC -5 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L99000006658

1. Limited Liability Company's Name
Falcon Diversified LLC

2. Principal Office Address 201 South Biscayne Boulevard Suite, Apt. #, etc. Suite 1700 City & State Miami, Florida Zip 33131		3. Mailing Office Address 201 South Biscayne Boulevard Suite, Apt. #, etc. Suite 1700 City & State Miami, Florida Zip 33131	
Country U.S.A.		Country U.S.A.	

4. State/Country of Formation Florida, U.S.A.	
5. Date Organized or Qualified To Do Business in Florida October 13, 1999	
6. FEI Number 65-0954885	Applied For <input checked="" type="checkbox"/> Not Applicable
7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$5.00 Additional Fee required for a Certificate of Status	

8. Name and Address of Current Registered Agent	
Name Miami Center Registered Agents, Inc.	
Street Address (P.O. Box Number is Not Acceptable) 201 South Biscayne Boulevard	
Suite, Apt. #, Etc. Suite 1700	
City Miami,	State FL
Zip Code 33131	

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9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent [Signature] Date November 26, 2002

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers			
Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	Carol Iacovelli	201 South Biscayne Blvd., Suite 1700	Miami, Florida 33131

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager [Signature] Date 11/26/02 Daytime Phone # (305) 628-2886

Typed or printed name of signing Managing Member/Manager Carol Iacovelli

CR2E041 (9/01)

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KLUGER, PERETZ, KAPLAN & BERLIN P.A.



Reply to:
Ron J. Halperin (305) 379-9000
rhalperin@kpkb.com

December 2, 2002

VIA FEDERAL EXPRESS

Department of State
Uniform Business Reports
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Falcon Diversified, LLC

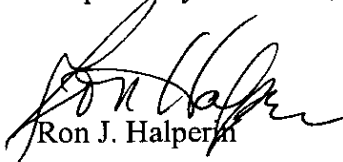
To Whom It May Concern:

Enclosed is a completed Reinstatement Application for Falcon Diversified, LLC, (the "**Company**"), along with a check in the amount of \$150.00, representing the filing fees for years 2000, 2001 and 2002. We respectfully request that this amount be accepted to reinstate the Company for the reason set forth below.

Please note that the Company never received the 2000, 2001 and 2002 Reports (or the resulting notice of administrative dissolution) due to the Secretary of State's records *incorrectly* listing "201 South Biscayne Boulevard, Miami, Florida 33131" as the Company's mailing address. The Company's Articles of Organization clearly set forth the mailing address to be "*c/o Abbey L. Kaplan, Esq., Kluger, Peretz, Kaplan & Berlin, P.A., 201 South Biscayne Boulevard, Miami, Florida 33131.*"

Please contact me at 305-379-9000 should you require any additional information.

Respectfully submitted,



Ron J. Halperin

RJH/esm
Enclosures