

M 05000002379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

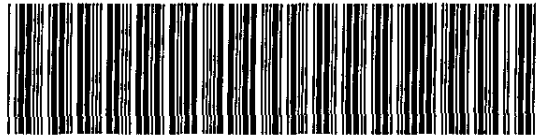
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 MAY -5 PM 1:45
STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY -5 AM 10:47
STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 354451 7263137

AUTHORIZATION :

Patricia Ryzut

COST LIMIT : \$ 125

FILED
05 MAY -5 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 5, 2005

ORDER TIME : 10:26 AM

ORDER NO. : 354451-005

CUSTOMER NO: 7263137

CUSTOMER: Ms. Rebecca Wilson
Falcon Real Estate Investment
Suite 1130
5005 Lbj Freeway
Dallas, TX 75244-6138

FOREIGN FILINGS

NAME: FALCON CARLYLE MEZZ, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER AS
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

FILED
05 MAY '05 PM 1:45
TALLAHASSEE, FLORIDA

1. Falcon Carlyle Mezz, LLC

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. Not Available

(FEI number, if applicable)

4. April 14, 2005

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. After Registration (Date first transacted business in Florida, if prior to registration)

(See Sections 608.501 and 608.502, F.S. to determine penalty liability)

7. 5005 LBJ Freeway, Suite 1130, Dallas, Texas 75244-6144

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

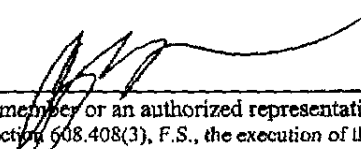
9. The name and usual business addresses of the managing members or managers are as follows:

Falcon Real Estate Investment Company, Ltd, a Delaware corporation, 5005 LBJ Freeway, Suite 1130, Dallas, Texas 75244-6144

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Real Estate



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Brian P. Tague, Authhorized Signatory
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Falcon Carlyle Mezz, LLC

2. The name and the Florida street address of the registered agent and office are:

Brian P. Tague, c/o Tew Cardenas, LLP, 1441 Brickell Avenue, Four Seasons Tower 15th Floor, Miami, Florida 33131.

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 as provided for in Chapter 608, Florida Statutes.

By: _____

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

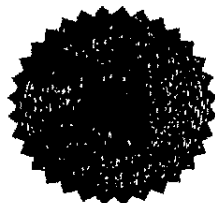
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FALCON CARLYLE MEZZ, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FALCON CARLYLE MEZZ, LLC" WAS FORMED ON THE FOURTEENTH DAY OF APRIL, A.D. 2005.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3955355 8300

AUTHENTICATION: 3853983

050358898

DATE: 05-03-05