

Division of Corporations

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W05000098459

Florida Department of State
Division of Corporations
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M. HOBBS

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Colony Asset Management, L.L.C.

Certificate of Status	0
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ARTICLES OF ORGANIZATION
OF
COLONY ASSET MANAGEMENT, L.L.C

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles of Organization shall be the Charter and authority for the conduct of business of such limited liability company in accordance with Chapter 608, Florida Statutes.

ARTICLE I - Name:

The name of the Limited Liability Company is: COLONY ASSET MANAGEMENT, L.L.C.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

Mailing Address: 1973 NW 45th Street, Oakland Park, Fl 33309

Street Address: 1937 NW 45th Street, Oakland Park, Fl 33309

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ARTICLE IV - Registered Agent:

The name and address of the initial Registered Agent in the State of Florida is:

James D. Dean, 1973 N.W. 45th Street, Oakland Park, Florida 33309.

ARTICLE V. - Admission of Additional Members:

The right to admit additional members is given.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on 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 limited liability company is not given.


ARTICLE VII - Management:

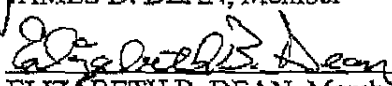
The management of the limited liability company is reserved to its members:

Name: James D. Dean Address : 1973 N.W. 45th Street, Oakland Park, Fl 33309

Name: Elizabeth B. Dean Address: 1973 NW 45th Street, Oakland Park, Fl 33309

The undersigned Incorporators have executed these Articles of Organization this 5th day of October, 2005



JAMES D. DEAN, Member


ELIZABETH B. DEAN, Member

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF

REGISTERED AGENT/REGISTERED OFFICE

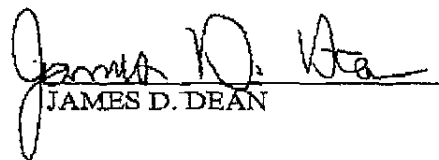
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: COLONY ASSET MANAGEMENT, L. L.C.
2. The name and the Florida street address of the registered agent are:

Name: James D. Dean
Address: 1973 N.W. 45th Street
Oakland Park, Florida 33309

ACCEPTANCE OF REGISTERED AGENT

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.


JAMES D. DEAN

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