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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Colony Partners Florida, LLC 100-3114
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Name	<u>OC 320</u>
Availability	<u>OC 320</u>
Document	<u>OC 320</u>
Examiner	<u>OC 320</u>
Updater	<u>OC 320</u>
Under	<u>OC 320</u>
Verifier	<u>OC 320</u>
Acknowledgment	<u>OC 320</u>
W. R. Verifier	<u>OC 320</u>

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is:

Colony Partners Florida, LLC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company is 20 North Orange Avenue, Suite 1000, Orlando, Florida, 32801.

ARTICLE III - Duration

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

ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager until the first annual meeting of members or until its successor is elected and qualifies is:

International Resort Equities, Inc., 20 North Orange Avenue, Suite 1000
Orlando, FL 32801

ARTICLE V - Registered Agent and Office

The name of the initial registered agent of the Limited Liability Company is Brian M. Jones and the street address of the initial registered agent is 20 North Orange Avenue, Suite 1000, Orlando, Florida 32801.

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ARTICLE VI - Miscellaneous

The Manager will be able to admit new members with the unanimous consent of the holders of the membership interests. The right of the members to admit additional members, or whether an assignee of a member's interest may become a member, and the terms and conditions of the admissions, and the right of the remaining members 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, shall be upon holders of at least two-thirds of the percentage interests of the remaining members' consent.

Date: March 17, 2000



Brian M. Jones, Esquire
Authorized Representative of the Members

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REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.



Brian M. Jones