



L000000011740

ACCOUNT NO. : 072100000032

REFERENCE : 817476 81279A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 160.00

ORDER DATE : August 31, 2000

ORDER TIME : 9:56 AM

ORDER NO. : 817476-005

CUSTOMER NO: 81279A

700003405247--5

CUSTOMER: Debra Graff, Legal Asst
N.b.d. Development, Inc.

Suite 3191
301 Yamato Road
Boca Raton, FL 33431

DOMESTIC FILING

NAME: COLONY LAKES DEVELOPMENT
COMPANY, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

W-23109

JB
9-28-00

APPROVED
AND
FILED
DO SEP 25 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 SEP 26 10:55



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2000

CSC
DARLENE WARD

SUBJECT: COLONY LAKES DEVELOPMENT COMPANY, L.L.C.
Ref. Number: W00000023409

We have received your document for COLONY LAKES DEVELOPMENT COMPANY, L.L.C. and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being returned for the following:

The document must contain the entity's complete mailing address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 600A00050628

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00 SEP 26 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
COLONY LAKES DEVELOPMENT COMPANY, L.L.C.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I

The name, initial street address and mailing address of this company shall be
Colony Lakes Development Company, L.L.C.
301 Yamato Road, # 3191
Boca Raton, Florida 33431

ARTICLE II

This Company may engage in any activity or business permitted under the laws of the State of Florida for limited liability companies.

ARTICLE III

The period of duration for the Company is twenty-five years, beginning on the date these Articles of Organization are filed by the Florida Department of State, unless terminated earlier upon affirmative vote of 100% of the members of the Company.

ARTICLE IV

The Company is to be managed by the members of the Company (the "Members") or one of their number, as the members may elect. The Members may designate one of the Members or a representative of one of the Members to execute documents and instruments on behalf of the Company and to perform such other functions as may be set forth in the regulations of the Company (the "Regulations"). The name and address of the first managing Member is:

John T. Kinsey
301 Yamato Road, # 3191
Boca Raton, Florida 33431

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DEPARTMENT OF STATE

ARTICLE V

The Members have the right to admit new members in accordance with Regulations related to such purpose as may be adopted by the Members. No Member may transfer its interest in the Company without the consent of the remaining Members, except as may be permitted by the Regulations. In the event that any Member shall withdraw from the Company as permitted by the Regulations, such Member shall not be entitled to a return of their Capital Contribution or Capital Account except by means of periodic distributions of cash to be made in accordance with the Regulations.

ARTICLE VI

The remaining Members of the Company have the right 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 Company.

ARTICLE VII

The initial Regulations shall be adopted by the Members. The Regulations may be repealed or amended and new Regulations may be adopted solely by the Members.

ARTICLE VIII

The initial registered office of the Company shall be located at 301 Yamato Road, #3191, Boca Raton, Florida 33431, with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be John T. Kinsey.

ARTICLE IX

No contract or other transaction between this Company and any other person or entity, and no act of this Company, shall in any way be affected or invalidated by the fact that the Members are pecuniarily or otherwise interested in, or representatives of the Members are directors or officers of, such other corporation.

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FLORIDA

ARTICLE X

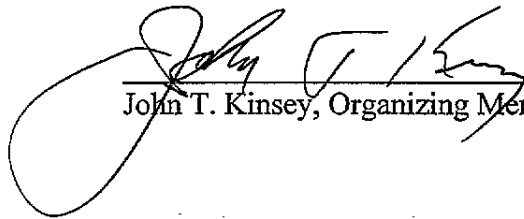
The private property of the Members shall not be subject to payment of the debts of the Company to any extent.

ARTICLE XI

The name and address of the Organizing Member of the Company is:

John T. Kinsey
301 Yamato Road, # 3191
Boca Raton, Florida 33431

IN WITNESS WHEREOF, I, the undersigned, being the Organizing Member hereinabove named, for the purpose of forming a limited liability company to do business both within and without the State of Florida under the laws of Florida, do make and file these Articles of Organization, hereby certifying and declaring that the facts stated herein are true, and hereunto set my hand and seal this 30th day of August, 2000.



John T. Kinsey, Organizing Member

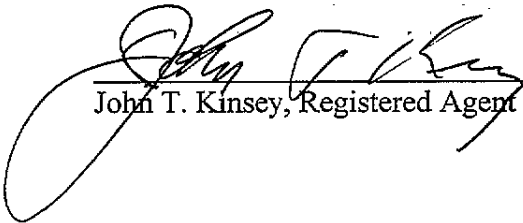
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

1. Colony Lakes Development Company, L.L.C., desiring to organize under the laws of the State of Florida, has named John T. Kinsey its statutory registered agent.

Having been named the statutory agent of the above-named Company at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

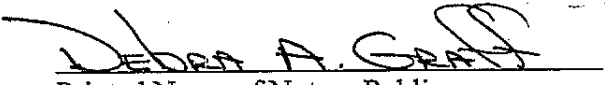

John T. Kinsey, Registered Agent

Dated this 30th day of August, 2000

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 30th day of August, 2000 by John T. Kinsey as Organizing Member and as Registered Agent of Colony Lakes Development Company, L.L.C.


Notary Public, State of Florida


Printed Name of Notary Public
My commission expires: 5-1-2001



Debra A. Graff
MY COMMISSION # CC643397 EXPIRES
May 1, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Form of I.D.

☒ Personally Known
☐ Other No. _____

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