SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

Firm Established 1924

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JOHN K. WOOLSLAIR (1908-1968) W. A. SHEPPARD (1898-1971)

January 19, 2001

OF COUNSEL JOHN W. SHEPPARD *

JAY ANDREW BRETT

JOHN F. STEWART +

CRAIG R. HERSCH **

D. HUGH KINSEY, JR.

- * BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
- · CERTIFIED PUBLIC ACCOUNTANT (FL)
- + ALSO ADMITTED IN IOWA

Secretary of State Corporate Records Bureau **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32301

> Re: Colony Associates, L.L.C.

Dear Ladies and Gentlemen:

Accompanying this letter please find the following:

1. Articles of Organization of Colony Associates, L.L.C.;

2. Our law firm's check in the amount of \$125.00 for filing fees. (Filing Fee - \$100.00 with Resident Agent Fee of \$25.00).

If the Articles of Organization meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Organization.

Thank you for your assistance and courtesies.

Sincerely yours.

OHN F. STEWART

(Not read but sent to avoid delay)

JFS/kev **Enclosures**

Mr. William L. Pritchard (w/o enc.) CC:

ARTICLES OF ORGANIZATION OF COLONY ASSOCIATES, L.L.C.

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company shall be Colony Associates, L.L.C. ("Company"). The mailing and street address principal office of the Company shall be 1473 Periwinkle Way, Sanibel, FL 33957.

ARTICLE II REGISTERED AGENT

The initial registered agent of the Company is William L. Pritchard whose address is 1473 Periwinkle Way, Sanibel, FL 33957.

ARTICLE III MANAGEMENT

The Company shall be a member-managed Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization.

ARTICLE IV MEMBERS

The names and addresses of the initial members of the Company are:

NAME

ADDRESS

William L. Pritchard

1473 Periwinkle Way Sanibel, FL 33957

Roger C. Pritchard

1473 Periwinkle Way Sanibel, FL 33957

Paul F. Gaeta

1473 Periwinkle Way Sanibel, FL 33957

Margareta Gaeta

1473 Periwinkle Way Sanibel, FL 33957

Ohio Group, L.L.C.

1473 Periwinkle Way Sanibel, FL 33957

ARTICLE V EFFECTIVE DATE

The Company's existence shall begin on the date these Articles are filed with and accepted by the Secretary of State (Division of Corporations), State of Florida.

IN WITNESS WHEREOF, the undersign Articles of Organization at Fort Myers, Florid day of Dec., 2000.	ned members have made and subscribed these a, for the foregoing uses and purposes this
. <u>///</u> Willia	Mean & Gratitated 8
	JM 22 AIN/SSE
STATE OF OHIO	
COUNTY OF Clermont	TATE ORIDA
The foregoing instrument was acknown December, 2000, by WILLIAM L. PRITCH () who has produced	wledged before me this 20th day of
identification.	40.
(Seal)	Bellu Ja Suprol Notary Public
.÷	BILLIE JO SWORD
My Commission Expires: BILLIE JO SWORD	Printed Notary Signature
Notary Public, State of Oh	nio
My Commission Expires June 1	12, 2000

Roger C. Pritchard

COUNTY OF COUNTY OF		
The foregoing instrument was acknown 2000, by ROGER C. PRITCHA () who has produced identification.	wledged before me this 20th day of RD, (×) who is personally known to me or as	
(Seal)	Notary Public	
	DORIE PRITCHARD	
My Commission Expires:	Printed Notary Signature	
DORIE PRITCHARD Notary Public, State of Ohio My Commission Expires March 8, 2004	SECRETARY OF ALL ED Paul F. Gaeta	
STATE OF FLORIDA COUNTY OF LEE	105 105 105 105 105 105 105 105 105 105	
The foregoing instrument was acknowledged before me this <u>20</u> day of <u>DECEMBER</u> , 2000, by PAUL F. GAETA, who is personally known to me or () who has produced as identification.		
(Seal)	Notary Public	
My Commission Expires:	GILDA A. SUAREZ Printed Notary Signature	

Mar Jares Gaeta
Margareta Gaeta

STATE OF I		· · ·
DECEMBE	L, 2000, by MARGARETA GAL has produced	nowledged before me this <u>20</u> day of ETA, (X) who is personally known to me or as
(Seal)	Gilda A Suarez My Commission CC752281 Expires August 1, 2002	Notary Public GILDA A. SUAREZ
My Commissi	on Expires.	Printed Notary Signature
The	Clermont foregoing instrument was ackn	OHIO GROUP, L.L.C. BY: William L. Pritchard, Member 22 Howledged before me this 20th day of
	has produced	Member, (★) who is personally known to me as
(Seal)		Notary Public BILLIE YO SWORD Notary Public, State of Ohio My Commission Expires June 12, 2005

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Colony Associates, L.L.C., at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statues.

William L. Pritchard

Date: 12-20-00

FILED

ON 22 M 1: 3

SECRETARY OF STATE
AND ARREST FLORID