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July 6, 2001

LO10000010911

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Coley Investment Company, LLC

Filing Evidence

☐ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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JB
7-6-01

ARTICLES OF ORGANIZATION
OF
COLEY INVESTMENT COMPANY, LLC

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 COLEY INVESTMENT COMPANY, LLC (hereafter the "Company"). The mailing address of the Company is 1716 Ocean Dunes Terr., Daytona Beach, Florida 32118. The Company's business address is the same.

ARTICLE II. DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is dissolved earlier as provided in these Articles of Organization, the Operating Agreement, as adopted by the members or otherwise by the operation of law.

ARTICLE III. PURPOSES AND POWERS

The general purpose for which the Company is organized is to acquire, hold, manage and invest in real and personal property and to transact any other lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have

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all the powers granted to a limited liability company under the laws of the State of Florida or any other state or country in which the Company is doing business.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Company in the State of Florida is W. DENIS SHELLEY and his business address is 313 S. Palmetto Avenue, Daytona Beach, Florida 32114.

ARTICLE V. CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the sum of one hundred (\$100.00) dollars which shall be deemed the "Initial Capital Contributions". Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members or otherwise as provided by the Operating Agreement.

ARTICLE VI. MEMBERS

A. The names and addresses of the Members of the company are:

ELIZABETH COLEY-SMITH

1716 Ocean Dunes Terr.,
Daytona Beach, Florida 32118

RICHARD COLEY

- P. O. Box 190457
Atlanta, Ga. 32119

B. No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set

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forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII. MANAGEMENT

The Company shall be managed by an Operating Manager in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with Florida law or these Articles of Organization. The name and address of the initial Operating Manager of the company is ELIZABETH COLEY-SMITH, 1716 Ocean Dunes Terr., Daytona Beach, Florida 32118, who shall serve as Operating Manager until the first annual meeting of members or until a successor is elected and qualified.

ARTICLE VIII. AMENDMENT TO ARTICLES OF ORGANIZATION

This Company, by and thru the decision of the Operating Manager, reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment to them. In the event such amendment substantially effects the rights and responsibilities of the members, a majority of the members entitled to vote shall first approve the amendment.

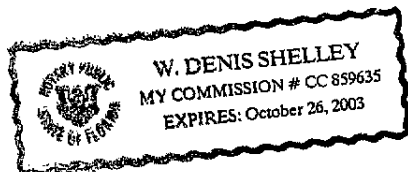
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IN WITNESS WHEREOF, the undersigned Members have made and subscribed these Articles of Organization in Volusia County, Florida for the forgoing uses and purposes this 30th day of May, 2001.

Elizabeth P. Coley-Smith
ELIZABETH COLEY-SMITH, Member

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles was acknowledged before me this 30 day of May, 2001, by ELIZABETH COLEY-SMITH, to me well known to be a Member of COLEY INVESTMENT COMPANY, LLC who subscribed the above Articles of Organization, who did not take an oath and who X is personally known to me _____ has produced a driver's license as identification.



W. Denis Shelley
Notary Public, State of Florida
My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated Company at the place designated in these Articles and being familiar with the obligations associated therewith, I hereby accept the appointment as registered agent and agree to act in that capacity and to comply with the provision of Florida law relative to the proper and complete performance of my duties.

By:

W. Denis Shelley
W. DENIS SHELLEY
Registered Agent

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