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Florida Department of State

Division of Corporations

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To:

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From:

Account Name : THE BUSINESS LAW GROUP
Account Number : I20000000233
Phone : (407)835-1234
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

AMIGOS EAST COLONIAL LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

W03-23496
OR

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ARTICLES OF ORGANIZATION
OF
AMIGOS EAST COLONIAL LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the "Florida Limited Liability Company Act," do hereby adopt the following Articles of Organization for such company:

Article 1. Name. The name of this Company shall be AMIGOS EAST COLONIAL LLC

Article 2. Duration. The period of this Company's duration shall be perpetual, unless terminated earlier by the unanimous written agreement of all Members.

Article 3. Principal Address. The initial street address in this state of the principal office of this company is 4050 E. Colonial Drive, Orlando, Florida 32803.

The initial mailing address in this state of the principal office of this company is 455 S. Orange Avenue, Suite 500, Orlando, Florida 32801.

Article 4. Registered Agent and Office. The name and address of the initial Registered Agent and the address of the principal and registered office for this Company are as follows:

John Hyltin
455 S. Orange Avenue, Suite 500
Orlando, Florida 32801

Article 5. Contributions to Capital. The total amount of cash or property contributed to the Company by its Members shall be One Thousand Dollars (\$1,000).

Article 6. Admission of Additional Members and Terms and Conditions of such Admissions. Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of this Company.

Article 7. Management of Company. The business of the Company shall be managed by an Operating Manager and such other managers as may be elected by the Members. The Members shall have voting rights in proportion to their contributions to the capital of the Company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the Members.

The names and addresses of the initial Members are as follows:

<u>Name</u>	<u>Address</u>
John Hyltin	455 S. Orange Avenue, Suite 500 Orlando, Florida 32801

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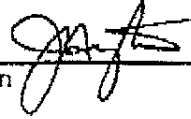
Article 8. Amendment. The power to adopt, alter, amend or repeal these Articles and the Operating Agreement of this Company shall be vested in the Members of the Company.

Article 9. Commencement of Existence. The existence of this Company shall commence on the date these Articles are filed with the Department of State.

Article 10. Continuation of Business. The remaining Members of the Company shall 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 of the Company.

IN WITNESS WHEREOF, the undersigned Member of the Company has hereunto set his hand and seal to these Articles of Organization this 26 day of JUNE, 2003.

John Hylin



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Sections 48.091, 608.4062, and 608.415, Florida Statutes, the following is submitted:

That AMIGOS EAST COLONIAL LLC, desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Organization, at 4050 E. Colonial Drive, Orlando, Florida 32803 County of: Orange, State of Florida, has named John Hyltin, 455 S. Orange Avenue, Suite 500, Orlando, Florida 32801 County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the company named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.



John Hyltin
Registered Agent

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