

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000036274
FILED 8:00 AM
April 13, 2005
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
COLONY PALM DEVELOPMENT CO., LLC

Article II

The street address of the principal office of the Limited Liability Company is:
400 POST AVENUE
WESTBURY, NY. US 11590

The mailing address of the Limited Liability Company is:
400 POST AVENUE
WESTBURY, NY. US 11590

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL. 33180

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: NORMAN LEOPOLD

Article V

The name and address of managing members/managers are:

Title: MGR
GERALD MONTER
400 POST AVENUE
WESTBURY, NY. 11590 US

Title: MGR
ELLIOT MONTER
400 POST AVENUE
WESTBURY, NY. 11590 US

Signature of member or an authorized representative of a member

Signature: GERALD MONTER

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