

L050000 86229

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

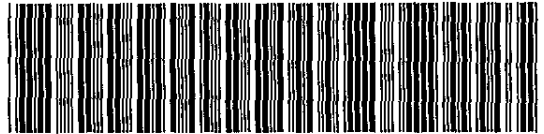
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 571091 4336650

AUTHORIZATION :

COST LIMIT : \$ 155.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 30, 2005

ORDER TIME : 3:04 PM

ORDER NO. : 571091-005

CUSTOMER NO: 4336650

CUSTOMER: Ms. Maria Vega
Baker & Mckenzie
Suite 1700
1111 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: COLONY GROUP HOLDINGS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 2916

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2005

KELLY COURTNEY
CSC
TALLAHASSEE, FL

SUBJECT: COLONY GROUP HOLDINGS, LLC
Ref. Number: W05000040901

We have received your document for COLONY GROUP HOLDINGS, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

The R.A. must please sign the acceptance statement on the R.A. page.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 705A00054700

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RECEIVED
05 AUG 31 PM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

Colony Group Holdings, LLC

A Florida limited liability company

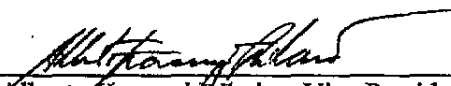
1. The name of this limited liability company is **Colony Group Holdings, LLC** (the "Company")
2. The principal place of business and the mailing address of the Company is:

P.O. Box 551600
Ft. Lauderdale, FL 33355
3. The name and address of the registered agent of the Company is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
4. The Company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned member of **Colony Group Holdings, LLC** has executed these Articles of Organization this 15th day of July, 2005.

MEMBER:


Alberto Koranyi Ribeiro, Vice President of
North Star Cement, Inc.

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been appointed as Registered Agent for **Colony Group Holdings, LLC**, at the place designated in the Articles of Organization of **Colony Group Holdings LLC**, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with, and accepts the obligations of a Registered Agent under the Florida Limited Liability Company Act.

Corporation Service Company

By: 

Title:

Brian Courtney
Asst. V. Pres.

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