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Division of Corporations

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**EORIDA/FOREIGN LIMITED LIABILITY CO.** 

COLONY REALTY, LLC

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10/12/2006

#### Fax Audit No. H06000250621

#### ARTICLES OF ORGANIZATION

OF

## COLONY REALTY, LLC

Pursuant to section 608.407, Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

## ARTICLE I - NAME

The name of the Limited Liability Company is COLONY REALTY, LLC.

## **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is Riverwalk Place, 333 North New River Drive East, Suite 4000, Ft. Lauderdale, FL 33301.

#### **ARTICLE III - OFFICERS**

The Company shall have Officers. The name and position of the initial officer of the Company are as set forth below and such person shall hold such office until his successor is elected by the Member:

Name

Position

David Lewis Hennigar, II

Vice President

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 12<sup>th</sup> day of October, 2006.

H. William Walker, Jr.

Authorized Representative

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement designating the registered office/registered agent:

COLONY REALTY, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 200 South Biscayne Boulevard, Suite 4900, Miami, Florida 33131, as its initial Registered Office and has named H. William Walker, Jr., located at said address as its initial Registered Agent.

By:

H. William Walker, Jr. Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

H, William Walker,

Registered Agent