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### Law Offices of JOEL R. LAVENDER, P.A. 507 Southeast 11th Court Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

October 19, 2006

Corporate Records Bureau Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Articles of Organization for Florida Limited Liability Company COLONNA RENTAL PROPERTIES, LLC.

Ladies/Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Organization for Florida Limited Liability Company for the above named corporation, along with my check in the amount of \$125.00 for the filing of same. Kindly, return a certified copy of said articles.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

JÕEL R. LAVENDER

JRL:vab Enclosures

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### Article I - Name:

The name of the Limited Liability Company is: COLONNA RENTAL PROPERTIES, LLC.

#### Article II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Karl Hupp, 1415 Tyler Street, Hollywood, Florida 33020

#### Article III - Duration:

The period of duration for the Limited Liability Company shall be: perputal.

Article IV - Management:
(Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

XThe Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

JO GEORGE COLONNA, c/o Karl Hupp, 1415 Tyler Street, Hollywood, Florida 33020 AMELIA LYNN COLONNA, c/o Karl Hupp, 1415 Tyler Street, Hollywood, Florida 33020

#### Article V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as determined by a majority ownership interest in the Limited Liability Company.

## Article VI - Members Rights to Continue Business:

The remaining members of the Limited Liability Company shall have the right to continue to 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 in the limited liability company.

Signature of a member of an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

> JOEL R. LAVENDER Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: COLONNA RENTAL PROPERTIES, LLC.
- 2. The name and the Florida street address of the registered agent are:

Joel R. Lavender, Esq. 507 S.E. 11<sup>th</sup> Court Fort Lauderdale, Florida 33316

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.

SIGNATURE