

Electronic Articles of Organization For Florida Limited Liability Company

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FILED 8:00 AM
November 02, 2007
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

COLONY CAPITAL MANAGEMENT, LLC

Article II

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

2901 CLINT MOORE ROAD, PMB 332
BOCA RATON, FL. 33496

The mailing address of the Limited Liability Company is:

2901 CLINT MOORE ROAD, PMB 332
BOCA RATON, FL. 33496

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:

HZH VENTURE, INC.
2901 CLINT MOORE ROAD, PMB 332
BOCA RATON, FL. 33496

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: JARED SHAW

Article V

The name and address of managing members/managers are:

Title: MGRM
HZH VENTURE, INC.
2901 CLINT MOORE ROAD, PMB 332
BOCA RATON, FL. 33496

Title: MGRM
KEITH ARONOFF
2901 CLINT MOORE ROAD, PMB 332
BOCA RATON, FL. 33496

Signature of member or an authorized representative of a member

Signature: LES L. MOORE

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