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TALLAHASSEE, FLORIDA

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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

November 16, 2007

Department of State  
Corporations Division  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

VIA AIRBORNE EXPRESS

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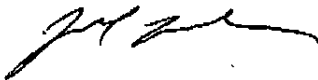
Re: **Articles of Organization for THE COLONNA GROUP, LLC**

Ladies/Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Incorporation for the above named corporation, along with my check in the amount of \$155.00 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,



JOEL R. LAVENDER

JRL:vab  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2007

JOEL R. LAVENDER P.A.  
507 SOUTHEAST 11TH COURT  
FT. LAUDERDALE, FL 33316

SUBJECT: THE COLONNA GROUP, LLC  
Ref. Number: W07000057010

We have received your document for THE COLONNA GROUP, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 907A00066724

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TALLAHASSEE, FLORIDA

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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

November 30, 2007

Department of State  
Corporations Division  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**VIA AIRBORNE EXPRESS**


**Re: Articles of Organization for THE COLONNA GROUP, LLC**

Ladies/Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Incorporation for the above named corporation, which has been revised in accordance with your letter of November 20, 2007, a copy of which I enclose herewith. Please proceed to file the enclosed. Kindly, return a certified copy of said articles.

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

Very truly yours,



JOEL R. LAVENDER

JRL:vab  
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - Name:

The name of the Limited Liability Company is: THE COLONNA GROUP, LLC.

Article II - Address:

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

1724 Golfside Drive, Winter Park, Florida 32792

Article III - Duration:

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

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:

☒ The Limited Liability Company is to be managed by members and the names and addresses of the managing members are:

JO COLONNA, P. O. Box 22069, Lake Buena Vista, Florida 32830

AMELIA COLONNA, P. O. Box 22069, LAKE Buena Vista, Florida 32830

Article V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and

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the terms and conditions of the admissions shall be as determined by a majority ownership interest in the Limited Liability Company.

  
\_\_\_\_\_  
**Signature of a member or 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

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**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: THE COLONNA GROUP, 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

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TALLAHASSEE, FLORIDA

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