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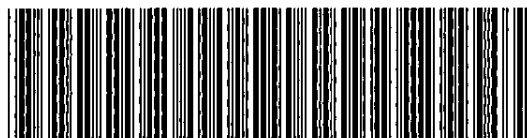
(Business Entry Name)

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Certified Copies _____ Certificates of Status _____

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B. KOHR

DEC 31 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 845393 7598414
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : December 31, 2008
ORDER TIME : 12:32 PM
ORDER NO. : 845393-005
CUSTOMER NO: 7598414

FILED
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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: COLONY CORPORATE CENTRE, INC.

XX ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

**CERTIFICATE OF CONVERSION
FOR
COLONY CORPORATE CENTRE, INC.
INTO
COLONY CORPORATE CENTRE, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability company in accordance with §608.439, Florida Statutes.

ARTICLE I
Name

P98600007750

The name of the "Other Business Entity", immediately prior to the filing of this Certificate is COLONY CORPORATE CENTRE, INC.

ARTICLE II
Entity Type

The "Other Business Entity" is a Florida corporation first incorporated under the laws of Florida on January 1, 1998.

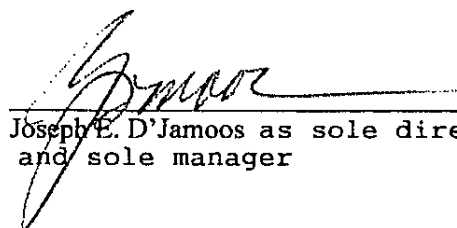
ARTICLE III
Name after Conversion

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is COLONY CORPORATE CENTRE, LLC.

ARTICLE IV
Effective Date

The effective date of the conversion shall be the filing date herein, December 31, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Certificate of Conversion on December 31, 2008.



Joseph E. D'Jamoos as sole director
and sole manager

PLAN OF CONVERSION

THIS PLAN OF CONVERSION (the "Plan of Conversion") is entered into this 31st day of December, 2008 by the sole Shareholder and the sole Director of COLONY CORPORATE CENTRE, INC., a Florida Corporation (the "Corporation"), for the purpose of converting on the Effective Date (as defined below) the Corporation into COLONY CORPORATE CENTRE, LLC, a Florida limited liability company, in accordance with the following terms and provisions set forth herein (the "Conversion").

WITNESSETH:

WHEREAS, the Articles of Incorporation of COLONY CORPORATE CENTRE, INC., were filed in the office of the Secretary of State of Florida on January 26, 1998;

WHEREAS, the sole Shareholder and sole Director of the Corporation has deemed it to be in the best interests of the Corporation to convert the Corporation into a Florida Limited Liability Company, and has authorized the conversion pursuant to the Plan set forth herein, in the manner prescribed by Section 608.439 of the Florida Limited Liability Company Act.

NOW, THEREFORE, the Conversion of the Corporation into a Limited Liability Company shall be accomplished as follows:

ARTICLE I

Conversion

Effective on December 31, 2008 (the "Effective Date"), the Corporation shall be converted into a Limited Liability Company and the Corporation shall cease to exist.

ARTICLE II

Articles of Organization, Operating Agreement and Name

The Articles of Organization of COLONY CORPORATE CENTRE, LLC, attached hereto as Exhibit A were filed with the Florida Department of State on December 31, 2008, in accordance with the Florida Limited Liability Company Act.

The Bylaws of the Corporation shall be deemed terminated upon the effective date, and the Operating Agreement of the Limited Liability Company shall become the governing document of the Corporation.

The name of the Corporation shall be changed to "COLONY CORPORATE CENTRE, LLC."

ARTICLE III
Directors, Officers and Members

From and after the Effective Date, the sole Shareholder of the Corporation shall be the sole Member of the Limited Liability Company, the sole Director shall be the sole Manager of the Limited Liability Company, and the officers shall remain the same officers of the Limited Liability Company.

ARTICLE IV
Manner of Converting Shares

(a) Each share of issued and outstanding stock as of the Effective Date and all rights in respect thereof, shall, by virtue of the conversion and without any action on the part of the holder, convert to an equal amount of membership interest in the Limited Liability Company.

(b) Any and all shares of stock in the Corporation, by virtue of the conversion and without further action on the part of the holders, shall upon the Effective Date of the conversion, be deemed cancelled and extinguished and shall cease to exist.

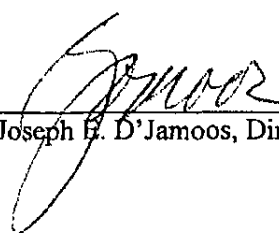
ARTICLE V
Taxation

In connection with the Conversion, Colony Corporate Centre, Inc., will convert from an S corporation to Colony Corporate Centre, LLC, an entity that is disregarded as an entity separate from its owner for Federal income tax purposes. Thereafter, all items of income, gain, loss deduction and credit shall be treated as earned by the sole member. For Federal income tax purposes, the Conversion shall be treated as a taxable liquidation described in Section 331 and Section 336 of the Internal Revenue Code of 1986, as amended (the "Code").

ARTICLE VI
Termination.

This Plan of Conversion may be terminated and the Conversion abandoned at any time before the Effective Date of the Conversion, and whether before or after approval of this Plan of Conversion by the Directors, if the Directors of the Corporation duly adopt a resolution abandoning this Plan of Conversion.

IN WITNESS WHEREOF, this Plan of Conversion has been executed by the sole Director as of the date first above written.



Joseph E. D'Jamoos, Director

**ARTICLES OF ORGANIZATION
OF
COLONY CORPORATE CENTRE, LLC**

08 DEC 31 PM 3:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **COLONY CORPORATE CENTRE, LLC** (the "Company").

ARTICLE II - ADDRESS

The initial street address of the Company shall be 9130 Corsea Del Fontana Way, Naples, Florida 34109. The mailing address of the principal office of the Company shall be 9130 Corsea Del Fontana Way, Naples, Florida 34109.

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

The name and the Florida street address of the initial registered agent of the Company shall be Jennifer D'Jamoos, 9130 Corsea Del Fontana Way, Naples, FL 34109.

ARTICLE IV - MANAGEMENT BY MANAGERS

The Company shall be managed by one or more managers and is, therefore, a manager managed company. The initial manager and his address is Joseph E. D'Jamoos, 9130 Corsea Del Fontana Way, Naples, Florida 34109.

NOW THEREFORE, the undersigned has signed these Articles of Organization for the Company and acknowledges them to be his act this 31st day of December, 2008.

By: _____

Joseph E. D'Jamoos, Organizer

**CERTIFICATE OF ACCEPTANCE
OF DESIGNATION OF
REGISTERED AGENT OF
COLONY CORPORATE CENTRE, LLC**

Pursuant to Chapter 608, Florida Limited Liability Company Act, JENNIFER D'JAMOOS 9130 Corsea Del Fontana Way, Naples, Florida 34109 having been named as registered agent to accept service of process upon COLONY CORPORATE CENTRE, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Acceptance to be executed in Naples, Collier County, Florida on this 31st day of December, 2008.

By: _____

Jennifer D'Jamoos