

Feb-05-10

0 15pm

From: Kirk Pinkerton on SN#RC0013326

84 364 2490

T-06 P 05:004

L10000013832

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Filing 2 of 2

\* please file this second  
and keep w/ other filing

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000026730 3)))



H100000267303ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION  
Account Number : 071670002600  
Phone : (941) 364-2481  
Fax Number : (941) 364-2490

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: d.siegal@siegalaw.com

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Colony Lender, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

T. CLINE

FEB - 8 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION  
OF  
COLONY LENDER, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, does set forth the following:

ARTICLE I - NAME

The name of the Company is COLONY LENDER, LLC.

ARTICLE II - DURATION

The duration of the Company is perpetual.

ARTICLE III - ADDRESS AND PLACE OF BUSINESS

The street address and mailing address of the principal place of the principal office of the Company is 6835 Gulf of Mexico Drive, Longboat Key, FL 34228.

ARTICLE IV - PURPOSE

The purposes of the Company shall be to own, improve, operate, lease, manage, construct, develop, convert to condominiums, and sell (in parts or in one bulk sale transaction) real estate, either directly or indirectly, to acquire debt instruments, to operate resort facilities, and any business related thereto or useful in connection therewith, and any other lawful business purpose or activity permitted by the Florida Limited Liability Company Act (the "Act"). The Company shall have all powers of a limited liability company as provided in the Act, including authorization to purchase, mortgage, sell, lease, manage, develop, convert to condominiums, construct, renovate, operate, improve, alter, transfer, joint venture or otherwise convey and encumber all or any portion of the Company's property at any time and from time to time, and to do all other things necessary or appropriate to carry out the foregoing purposes.

Prepared by: David M. Silberstein, Esq.  
Kirk • Pinkerton, P.A.  
50 Central Avenue, Suite 700  
Sarasota, Florida 34236  
(941) 364-2481  
Atty Bar # 0436879

ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Company is as follows:

William E. Robertson  
50 Central Avenue, Suite 700  
Sarasota, FL 34236

ARTICLE VI - MEMBERS

The Company shall have such Members as may be admitted from time to time in accordance with these Articles of Organization and the Operating Agreement of the Company.

ARTICLE VII - MANAGEMENT

The Company is to be manager-managed as provided in the Operating Agreement. The names and addresses of the managers, who will serve as manager until the first annual meeting of Members or until their successor or successors are elected and qualified, are as follows:

ARTICLE VIII - INDEMNIFICATION

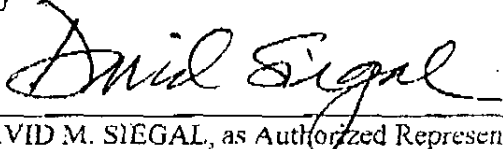
The Company shall indemnify each managing Member, manager and officer to the fullest extent permitted by the Florida Limited Liability Company Act.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

In accordance with Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of subscription and acknowledgment of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of filing by the Secretary of State.

Under penalties of perjury I declare that I have read the foregoing Articles of Organization and that the facts alleged are true, to the best of my knowledge and belief.

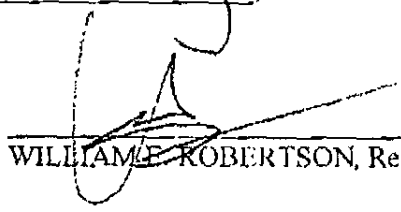
Dated / Effective: February 4, 2010

  
DAVID M. SIEGAL, as Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of COLONY LENDER, LLC, being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 608.415, Florida Statutes.

DATED this 5<sup>th</sup> day of February, 2010.

  
\_\_\_\_\_  
WILLIAM ROBERTSON, Registered Agent

2010 FEB -5 AM 6:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA