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Division of Corporations

Fax Number : (850)617-6383

Account Name : LAW OFFICE OF DANIEL C. PERRI

Account Number : 120040000119 Phone : (850)651-3011

Fax Number : (850)651-3306

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

Email	Address:						
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FLORIDA LIMITED LIABILITY CO.

Colony House of FWB, LLC

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$130.00

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13 AUG 13 AM 8: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION COLONY HOUSE OF FWB, LLC

The undersigned subscribers hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

ARTICLE I

The name of this limited liability company shall be COLONY HOUSE OF FWB, LLC.

ARTICLE U

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

ARTICLE III PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at 4508 Olde Plantation Place, Destin, Florida 32541. The mailing address of the limited liability company is P.O. Box 9066, Miramar Beach, Florida 32550.

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ARTICLE Y INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579 and the name of the initial registered agent at that address is DANIEL C. PERRI.

ARTICLE VI

The capital of the limited liability company that will be contributed shall be the sum of One Thousand Dollars (\$1,000.00).

ARTICLE VII MANAGEMENT

The name and address of the manager of the limited liability company is as follows:

Eugene R. Celano PO Box 9066 Miramar Beach, Florida

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

ARTICLE VIII INITIAL MEMBERS

The name and address of the initial members of this limited liability company are as follows:

Eugene R. Celano PO Box 9066 Miramar Beach, FL 32550 Rebecca Celano P.O. Box 9066 Miramar Beach, FL 32550 (((H130001801263)))

ARTICLE IX ADDITIONAL MEMBERS

The member(s) of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

ARTICLE X DISSOLUTION

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

<u>ARTICLE XI</u> TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

IN WITNESS WHEREOF, the undersigned, being the members hereinbefore named, have hereunto set their hand and seal on this the 2nd day of August, 2013, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

MEMBER:

ELICENTE D. CELANO

MEMBER:

DEDECCA CELANO

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STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 2 day of August, 2013, by Eugene R. Celano, who personally appeared, who produced a valid as identification and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 200 day of August, 2013.



Notary Public

My commission expires: 12/30/2013

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 2nd day of August, 2013, by Rebecca Celano, who personally appeared, who produced a valid FL DL as identification and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this $2^{n\theta}$ day of August, 2013.

JOSEPH BRIAN PAGE
MY COMMISSION # DD 949313
EXPIRES: December 30, 2013
Sondred flux Notary Public Underwirers

J. PRIAN PAGE

Notary Public

My commission expires: 12/30/2013

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 608.415, Florida Statutes, the following is submitted: COLONY HOUSE OF FWB, LLC, desiring to organize under the laws of the State of Florida with its principal place of business at 4508 Old Plantation Place, Destin, Florida 32541 has named **Daniel C. Perri, Esq.,** as its agent to accept service of process within the State of Florida and whose office address is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579.

MEMBERS:

FUCENER CELANO

REBECCA CELANO

Having been named to accept service of process for the above named limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

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DANIEL C. PERRI Registered Agent