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May 19, 1999

JJ. WILLIAMS, JR. (1886-1968)  
W. DAVIS PARKER (1920-1982)

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MAY 19 1999  
TALLAHASSEE, FLORIDA  
OFFICE OF THE  
CLERK OF THE  
STATE  
WRITER'S DIRECT LINE  
5:00

BY CERTIFIED MAIL/RETURN RECEIPT REQUESTED  
ARTICLE NUMBER Z 306 391 541

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400002887124--8  
-05/26/99-01064-003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: COLSON INVESTMENTS, LLC  
COLSON INVESTMENTS, L.P.

Dear Sir/Madam:

Enclosed please find the following documents:

An original and a copy of the Amended and Restated Articles of Organization of Colson Investments, LLC

An original and a copy of the Supplemental Affidavit of Capital Contributions for a Limited Liability Company

An original and a copy of the Limited Liability Company Name Consent by Colson Investments, LLC

Duplicate originals of the Certificate of Limited Partnership of Colson Investments, L.P. and the Affidavit of Capital Contributions

Please file the Amended and Restated Articles of Organization of Colson Investments, LLC and the Supplemental Affidavit as quickly as possible. Then, using the enclosed copy, provide a certified copy and return it to our office via regular US mail.

Upon the filing of the aforementioned amendment and supplemental affidavit, please file the Certificate of Limited Partnership of Colson Investments, L.P. and the Affidavit of Capital

L99-1129

Name	OK 101
Availability	
Document Examiner	
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Verifier	

\$52.50 FF

Department of State  
Division of Corporations  
May 19, 1999  
Page 2

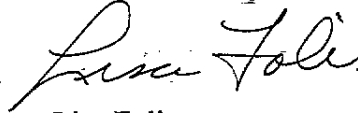
Contributions. Then, using our original, provide a certified copy and return it to our office via regular US mail.

Also enclosed are three checks made payable to the Department of State: one in the amount of \$105.00 to cover the filing fees for the amendment and certified copy; one in the amount of \$52.50 to cover the filing fees for the supplemental affidavit; and one in the amount of \$1,837.50 to cover the filing fees for the limited partnership.

If any problems should arise in connection with these transactions, please contact me immediately.

Thank you very much.

Very truly yours,



Lisa Folis  
Corporate Paralegal

LAF/encls-355858

99 MAY 26 PM 5:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A  
LIMITED LIABILITY COMPANY

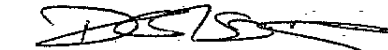
STATE OF FLORIDA  
COUNTY OF SARASOTA

Myriam Colson Slaughter, Manager and member and Danielle Colson Mitchell, Manager of Colson Investments, LLC, a Florida limited liability company (the "Company") depose and say, pursuant to s. 608.412, Florida Statutes, that:

1. \$21,000 is being contributed by the members at the time of formation.
2. No property is being contributed by the members at the time of formation.
3. \$-0- is anticipated to be contributed by the members.
4. Property other than cash having a value of approximately \$-0- is anticipated to be contributed by the members.

Signed this 18<sup>th</sup> day of May, 1999.

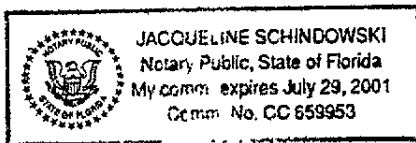
  
Myriam Colson Slaughter

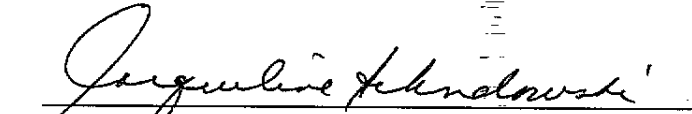
  
Danielle Colson Mitchell

FILED  
99 MAY 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SWORN TO AND SUBSCRIBED before me this 18<sup>th</sup> day of May, 1999 by Myriam Colson Slaughter, and Danielle Colson Mitchell who are personally known to me or who have produced \_\_\_\_\_ as identification. If no type of identification is indicated, the above-named persons are personally known to me.

(Notary Seal)



  
Signature of Notary Public

Jacqueline Schindowski  
Print Name of Notary Public

I am a Notary Public of the State of  
Florida, and my commission expires on  
7-29-01