2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L9900003284 1. Entity Name COLONY INVESTMENTS, L.L.C.							APPROVEU AND FILED OI APR 24 AM 9: 57			
C/O TAM REAL ESTATE FLORIDA, INC. C/ 8556 PALM PARKWAY 855			lailing Address C/O TAM REAL ESTATE FLORIDA. INC. 556 PALM PARKWAY DRLANDO FL 32836				SECRETARY OF STATE TABLEAHASSEE. FLORIDA			
2. Principal Place of Business 3. Mailing Address										
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & State			City & State				4. FEI Number 59-358,1141 Applied For Not Applicable			
Zip Country		Zip	Zip Cou		try	5. Certificate of Status Desired Status Desir				
······	6. Name and Address of Curre	nt Register	ed Agent		Name	7. <u>Nam</u>	e and Address of New Reg	jistered Agent		
VALDES-FAULI CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST WEST PALM BEACH FL 33401				Street Address (P.O. Box Number is Not Acce			ptable)			
			City							
							, FL Zip Code			
8. The above n	amed entity submits this statement	t for the purp	ose of changing it	s registere	ed office or regi	istered agent,	or both, in the State of Floric	la.		
	gnature, typed or printed name of registered ag	ent and title if an	Nicable (NO	TE: Registere	d Agent signature red	wired when reinstat	ing)	DATE		
			FILE N Make Check P		FEE IS \$50.0 o Departmer		5000041 -05/08/ *****\$5	0101058		
9.	MANAGING MEN	MBERS/MEN		10.			ADDITIONS/C	HANGES	Addition	
NAME STREET ADDRESS	MGR HASHWANI, HATIM 3556 PALM PARKWAY DRLANDO FL 32836		Delete			•	•	Li Cusuda	Addition	
TITLE NAME STREET ADDRESS	MGR AL-SAYED, EBRAHIM S 3556 PALM PARKWAY ORLANDO FL 32836		Delete				: ; ;	Change	Addition	
TITLE NAME STREET ADDRESS	MGR Delete CLARK, SUSAN I 8556 PALM PARKWAY ORLANDO FL 32836			TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Addition	
TITLE NAME STREET ADORESS	MGR Delete				1			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Delete					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ME IEET ADDRESS				E Et address • St- Zip			Change	Addition	