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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

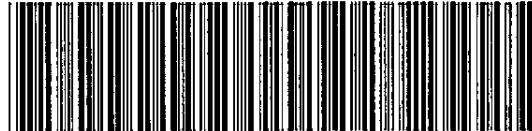
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 16 PM 1:59

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AND  
FILED

## **Cover Memo**

To: Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Subject: KompasSolutions, LLC

Enclosed please find:

1. Articles of Organization of KompasSolutions, LLC (signed and notarized)
2. Copy of Organization of KompasSolutions, LLC
3. \$160.00 Filing Fee

Please return all correspondence concerning this matter to the following:

Maureen A. Arago  
Attorney  
3212 Amberly Park Circle  
Kissimmee, FL 34743

For further information concerning this matter, please call: Maureen A. Arago at 954-254-7335

Thankyou

ARTICLES OF ORGANIZATION of  
KompasSolutions, LLC  
a FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - Name

The name of the Limited Liability Company shall be KompasSolutions, LLC (hereinafter known as "Company".)

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is:  
1789 Puritan Avenue Winter Park, Florida 32792.

ARTICLE III - Duration

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date if specified. The Company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV -  
Registered Agent, Registered Office,  
& Registered Agent's Signature:

The name and the Florida street address of the registered agent are:  
Kevin Bryant - 1789 Puritan Avenue Winter Park, Florida 32792.

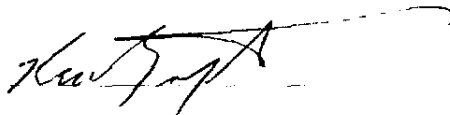
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Registered Agent's Signature



IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of organization at WINTER PARK Florida, on 11/14/05.

[Handwritten Signature]

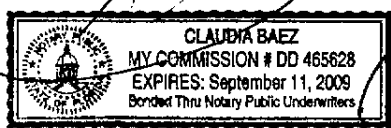
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KEVIN BRYANT

Typed or printed name of signee

Sworn to and subscribed before me on 14/NOV/05 by  
[Signature] who is personally known to me or has produced  
[Signature] as identification.

Notary Public - State of Florida  
Name  
(Seal)



Page 1 of 3

ARTICLE V-  
Manager(s) or Managing Member(s)

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of each Manager or Managing Member is as follows:

Title: Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM - Kevin Bryant 1789 Puritan Avenue Winter Park, Florida 32792.

ARTICLE VI -  
CAPITAL CONTRIBUTIONS.

The members of the Company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VII - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

ARTICLE VIII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of the remaining members.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Exhibit "A"

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of KompasSolutions, LLC, deposes and says:

The above-named limited liability company has at least one member.

The total amount of cash contributed by the member is: \$ 8,000.00

3. If any, the agreed value of property other than cash contributed by the member is: \$ 0

4. The total amount of cash or property anticipated to be contributed by the members is: \$ 8,000.00

FURTHER AFFIANT SAYS NOTHING.

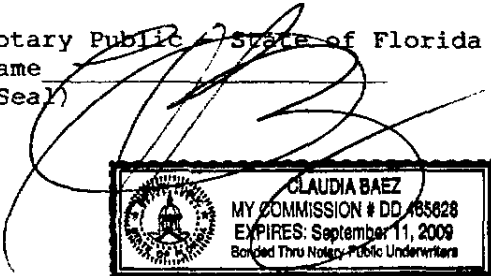
Dated: 11/14/05

Name [Signature]

In accordance with F.S. 608.408(3), the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Sworn to and subscribed before me this 14<sup>th</sup> date of November 2005 by \_\_\_\_\_ who is personally known to me or has produced \_\_\_\_\_ as identification.

Notary Public, State of Florida  
Name \_\_\_\_\_  
(Seal)



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