

## Florida Department of State

Division of Corporations
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Division of Corporations

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Account Name : CLOVERLEAF CAPITAL ADVISORS, LLC

Account Number : I19990000230 Phone : (407)905-9699

Fax Number : (407) 905-9695

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## LIMITED LIABILITY COMPANY

Compass Direct, LLC

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE 1. NAME

The name of the Limited Liability Company is:

COMPASS DIRECT, LLC

#### ARTICLE II. **ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 2710 Rew Circle, Suite 100, Ococe, Florida 34761.

#### <u>ARTICLE III.</u> DURATION

. The period of duration for the Limited Liability Company shall be: Twenty (20) Years.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2710 Rew Circle, Suite 100, Ocoee, Florida 34761 and the name of the initial registered agent of the corporation at that address is E. Nicholas Davis, III.

#### ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the managing members and the names and addresses of the managing members are:

> Rogers W. Kirven, Jr. 2710 Rew Circle, Suite 100 Ocoee, Florida 34761

> Andrew Hurst 2710 Rew Circle, Suite 100 Ocoee, Florida 34761

\\\\\davis\c\\\My Documents\\My Documents\\Compass\\Compass Direct, LLC\\Articles of Organization.doc Fax Audit Number: Ho10000 326917 Prepared by: E. Nicholas Davis III Cloverleaf Capital Advisors, LLC 2704 Rew Circle, Suite 105 Ococe, FL 34761 407-905-9699 407-905-9695 Fax

Fax Audit No: H010000326917

The undersigned authorized representative of a member of Compass Direct, LLC, hereby executes these articles of organization on the 29th day of March, 2001.

Rogers W. Kirven, J. Managing Member

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Fax Audit No: HO10000326917

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLE OF ORGANIZATION

E. Nicholas Davis, III, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 608.415 or 608.507 Florida Etatutes

E. Nicholas Davis, III

Dated: March 29, 2001

SECRETARY OF STATE

Fax Audit No: HO1000C	326417
STATE OF FLORIDA	<b>)</b>
COUNTY OF ORANGE	)

On this 20th day of March, 2001, before me, a Notary Public in and for the State and County aforesaid, personally appeared Rogers W. Kirven, Jr.) who either is known to me personally or who supplied \_\_\_\_\_\_\_ as identification, acknowledged to the fact that he is the organizer of Compass Direct, LLC and that he executed as said organizer and registered agent the foregoing Articles of Organization of said Company as her act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

Notary Public Commission expires: 4 30 0 4

[Notarial Seal] Jennifer S Loomis

\*\*Notarial Seal \*\* My Commission CC932074

Expires April 30 2004