

Division of Corporations

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DIVISION OF CORPORATION

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : STEWART, NALL, EVANS & HAFNER, P.A.
Account Number : I19990000118
Phone : (561) 231-3500
Fax Number : (561) 231-9876

LIMITED LIABILITY COMPANY

Compass New Directions, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

COMPASS NEW DIRECTIONS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1295 Near Ocean Drive
Vero Beach, FL 32963

**ARTICLE III - Registered Agent, Registered Office,
& Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

Ralph L. Evans
Stewart & Evans, P.A.
3355 Ocean Drive
Vero Beach, FL 32963

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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.

Acceptance Of Designation Of Registered Agent

The undersigned hereby accepts the designation of registered agent on behalf of , and acknowledges that he is familiar with and accepts the obligations provided for in Florida Statute Section 608.


RALPH L. EVANS

Article IV - Purposes and Powers

The general nature of the business or business to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be to engage in internet web page creation and design.

Article V - Limited Liability Company Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited company shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time in the operating agreement of the limited liability company by a unanimous vote of the members of the limited liability company.

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Article VI – Management


This limited liability company shall be managed by the following two (2) Managers who shall be members. The name and address of the manager-members who shall serve as such until the first annual meeting of members or until their successors are duly qualified are as follows:

Sharon Morgan, as Custodian for Ryan J. Morgan
under the Florida Uniform Transfers to Minors Act
1295 Near Ocean Drive
Vero Beach, FL 32963

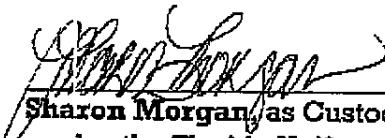
Sharon Morgan, as Custodian for Richard R. Morgan
under the Florida Uniform Transfers to Minors Act
1295 Near Ocean Drive
Vero Beach, FL 32963

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.)



Sharon Morgan, as Custodian for Ryan J. Morgan
under the Florida Uniform Transfers to Minors Act



Sharon Morgan, as Custodian for Richard R. Morgan
under the Florida Uniform Transfers to Minors Act

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