

Division of Corporations Page 1 of 1
L03000024635

FILED
2003 JUL -7 AM 8:28
CLERK OF COURTS
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

((H03000227456 8)))

To:

FROM:

RECEIVED
03 JUL -8 AM 7:37
DIVISION OF CORPORATION

Compass Rose Development, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

H03000227456 8

ARTICLES OF ORGANIZATION OF
COMPASS ROSE DEVELOPMENT, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

Article I — Name:

The name of the limited liability company is: Compass Rose Development, LLC (the "Company").

Article II — Address:

The mailing address and street address of the principal office of the Company is: 1004 Collier Center Way, Suite 100, Naples, Florida 34110.

Article III — Registered Agent and Registered Office:

The name and the Florida street address of the initial registered agent are: Matthew T. Miller, 1004 Collier Center Way, Suite 100, Naples, Florida 34110.

Article IV — Management:

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

Article V — Indemnification:

The Company may indemnify any manager, employee or agent of the Company to the full extent permitted by law.

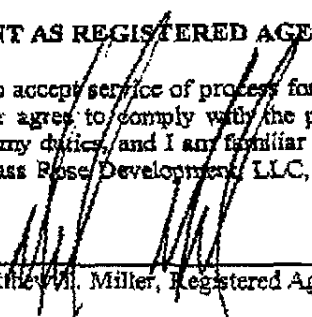
IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 7th day of July 2003.


Matthew T. Miller, Authorized Representative

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for Compass Rose Development, LLC at the place designated above. 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 for Compass Rose Development, LLC, as provided for in Chapter 608, F.S.

July 7, 2003


Matthew T. Miller, Registered Agent

H03000227456 8

FILED
2003 JUL -7 AM 8:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA