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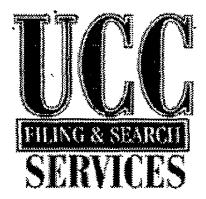
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August 22, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Compass Real Estate, L.L.C.

*		
*	Filing Evidence Plain/Confirmation Copy	Type of Document Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request Photocopy Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
X	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other



OS NO 22 PARS

The undersigned hereby certifies that the members named herein have associated together for the purpose of becoming a Limited Liability Company under Chapter 608, Florida Statutes (the Florida Limited Liability Company Act), providing for the formation, rights, privileges and immunities of limited liability companies for profit and the following Articles of Organization are hereby adopted.

ARTICLE L NAME

The name of the limited liability company (the "Company") shall be COMPASS REAL ESTATE, L.L.C.

ARTICLE II. MAILING AND STREET ADDRESS

The mailing and street address of the Company is 5901 Sun Bivd., Suite 105, St. Petersburg, Florida 33715.

ARTICLE III. DURATION: EFFECTIVE DATE

This Company shall exist for a period commencing upon and as of the date on which these Articles of Organization are filed by the Department of State and shall continue, in either case, in perpetuity.

ARTICLE IV. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is 5901 Sun Blvd., Suite 105, St. Petersburg, Florida 33715, and the name of its initial registered agent at such address is HEATHER M. SUTTER.

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ARTICLE V. PURPOSE

This Company is organized for the purpose or purposes of engaging in any activity within the purposes for which a limited liability company may be formed under the Florida Limited Liability Company Act, including matters incidental cropertaining to, or connected with, such purposes, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE VIII. MANAGEMENT

Management of the Company is reserved to its members and the name and address of the initial member are as follows:

THE SUTTER GROUP, L.L.C.

5901 Sun Blvd., Suite 105 St. Petersburg, Florida 33715

ARTICLE IX. OPERATING AGREEMENT

The members of the Company shall have the right to enter into an Operating Agreement which may contain any provisions for the regulation and management of the affairs of the Company that are not inconsistent with applicable law or these Articles of Organization.

ARTICLE X. PROFITS AND LOSSES: DISTRIBUTIONS

The Company shall allocate its profits and losses, and shall make all distributions, in accordance with the Operating Agreement.

ARTICLE XI. CLASSIFICATION FOR FEDERAL TAX PURPOSES

It is the intent of the members that the Company be classified and taxed as a partnership for federal tax purposes.

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ARTICLE XII. AMENDMENT

These Articles of Organization may be smended by a vote of members representing fifty percent (50%) or more of the ownership interests in the Company.

Executed by the undersigned on the 21st day of August, 2003.

The Sutter Group, L.L.C.

By

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STATEMENT OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 508.415, Florida Statutes, COMPASS, REAL ESTATE L.L.C., a limited liability company organized under the laws of the State of Florida, submits the following statement to designate its Registered Agent and Registered Office in the State of Florida.

The name and address of the Registered Agent and Registered Office are:

HEATHER M. SUTTER 5901 Sun Bivd., Suite 105 St. Petersburg, Florida 33715

Having been named as Registered Agent and to accept service of process for COMPASS REAL ESTATE, L.L.C. in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

HEATHER M. SUTTES.

Dete: August 21, 2003

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