

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000037322
FILED 8:00 AM
October 01, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:
COMPASS INVESTMENTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3281 CROSSINGS CT.
D101
BONITA SPRINGS, FL. US 34134

The mailing address of the Limited Liability Company is:
3281 CROSSINGS CT.
D101
BONITA SPRINGS, FL. US 34134

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
KAREN D BOTHWELL
3281 CROSSINGS CT.
D101
BONITA SPRINGS, FL. 34134

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.

Registered Agent Signature: KAREN D. BOTHWELLH

Article V

The name and address of managing members/managers are:

Title: MGR
KAREN D BOTHWELL
3281 CROSSINGS CT. D101
BONITA SPRINGS, FL. 34134 US

Title: MGRM
DANIEL A. WOOD TRUST
2121 RICHMOND
TOLEDO, OH. 43607 US

Title: MGRM
M.T.T. REALTY CORP (A N.Y. CORP.)
CHAIRFACTORY RAD.
ELMA, NY. 14059 US

Title: MGRM
GARY FLUR
11861 N.W. 26TH STREET
PLANTATION, FL. 33323 US

Article VI

The effective date for this Limited Liability Company shall be:

10/06/2003

Signature of member or an authorized representative of a member

Signature: KAREN D. BOTHWELL

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