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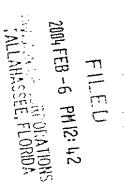
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KEY WEST OFFICE 1010 KENNEDY DRIVE, SUITE 201 KEY WEST, FL 33040-4019 TELEPHONE: 305.296.8480 FACSIMILE: 305.293.7825

REPLY TO: ST. AUGUSTINE OFFICE

Direct Dial: (904) 471-5040

February 4, 2004

E-Mail: kkane@taflaw.com

FILED SPARE

ST. AUGUSTINE OFFICE
1200 PLANTATION ISLAND DRIVE SOUTH Via U.S. Mail

SUITE 220 ST. AUGUSTINE, FL 32080-6188 TELEPHONE: 904.471.5040 FACSIMILE: 904.461.9312

WINTER PARK OFFICE 2180 PARK AVENUE NORTH, SUITE 318 WINTER PARK, FL 32789-2358 TELEPHONE: 407.875.0922 FACSIMILE: 407.875.1303

ORLANDO OFFICE 716 E. COLONIAL DRIVE ORLANDO, FL 32803-4639 TELEPHONE: 407.875.0922 FACSIMILE: 407.875.1303

TRI-CITIES OFFICE 415 BROAD STREET, SUITE 601 KINGSPORT, TN 37660-4264 TELEPHONE: 423 378.3040 FACSIMILE 423.378.5773

E-MAIL: clientservice@taflaw.com

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Compass Rose Group, LLC

Dear Sir or Madam:

Please find enclosed the Articles of Organization for Compass Rose Group, LLC, and a check for \$160 representing the following:

Filing Fee	\$100.00
Designation of Registered Agent	\$25.00
Certified Copy	\$30.00
Certificate of Status	\$5.00
TOTAL	\$160.00

Please return a certified copy along with a certificate of status to:

Kevin Kane
The Andersen Firm
1200 Plantation Island Dr. South
Suite 220
St. Augustine, FL 32080

For further information, please call me at (904) 471-5040

Thank you for your assistance in this matter.

With kindest regards,

THE ANDERSEN FIRM A PROFESSIONAL CORPORATION

Jerry Saresky Paralegal

## ARTICLES OF ORGANIZATION COMPASS ROSE GROUP, LLC

Man Silver Constitution of the State of the THE UNDERSIGNED, acting as the organizer of COMPASS ROSE GROUP, LI ("Company"), a limited liability company organized pursuant to Section 608.407 of the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization for the Company:

- The name of the Company is "Compass Rose Group, LLC" 1.
- The mailing address and street address of the principal office of the Company is: 2.

1200 Plantation Island Dr. South Suite 220 St. Augustine, FL 32080

The name and address of the initial registered agent for service of process of the 3. Company is set forth below:

> Kevin Kane The Andersen Firm, A Professional Corporation 1200 Plantation Island Dr. South Suite 220 St. Augustine, FL 32080

- At the date and time of filing of these Articles, there are two (2) members of the 4. Company.
- 5. The Company will be manager managed.
- The duration of the Company is to be unlimited. 7.
- The existence of the Company shall begin on February 4, 2004. 8.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 4<sup>th</sup> day of February, 2004.

Kevin Kane, Organizer

(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)

## <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of § 608.415, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

- (a) The name of the limited liability company is Compass Rose Group, LLC.
- (b) The name and address of the registered agent and office is:

Kevin Kane
The Andersen Firm, A Professional Corporation
1200 Plantation Island Dr. South
Suite 220
St. Augustine, FL 32080

Kevin Kane, Organizer

Z
Date

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.

THE ANDERSEN FIRM A PROFESSIONAL CORPORATION

Kevin Kane

Registered Agent: Compass Rose Group, LLC

Date: February 4, 2004