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02/04/04

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2004 FEB -6 PM 12:42  
TALLAHASSEE, FLORIDA

J. BRYAN FEB 19 2004



KEY WEST OFFICE  
1010 KENNEDY DRIVE, SUITE 201  
KEY WEST, FL 33040-4019  
TELEPHONE: 305.296.8480  
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ST. AUGUSTINE OFFICE  
1200 PLANTATION ISLAND DRIVE SOUTH  
SUITE 220  
ST. AUGUSTINE, FL 32080-6188  
TELEPHONE: 904.471.5040  
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WINTER PARK OFFICE  
2180 PARK AVENUE NORTH, SUITE 318  
WINTER PARK, FL 32789-2358  
TELEPHONE: 407.875.0922  
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TELEPHONE: 407.875.0922  
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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](mailto:clientservice@taflaw.com)

REPLY TO: ST. AUGUSTINE OFFICE

February 4, 2004

Direct Dial: (904) 471-5040

E-Mail: [kkane@taflaw.com](mailto:kkane@taflaw.com)

Via U.S. Mail

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
<b>TOTAL</b>	<b>\$160.00</b>

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

FILED  
2004 FEB -6 PM 12:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
COMPASS ROSE GROUP, LLC**

FILED  
2004 FEB -6 PM 12:42  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as the organizer of COMPASS ROSE GROUP, LLC ("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:

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

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

**EFFECTIVE DATE**

02/04/04

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

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

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

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)

**CERTIFICATE OF DESIGNATION OF  
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


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2004 FEB -6 PM 12:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Kevin Kane, Organizer

2/4/04  
\_\_\_\_\_  
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