

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

L05000017265
FILED 8:00 AM
February 21, 2005
Sec. Of State
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Article I

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

Article II

The street address of the principal office of the Limited Liability Company is:
4134 GULF OF MEXICO DR #207
LONGBOAT KEY, FL. 34228

The mailing address of the Limited Liability Company is:
4134 GULF OF MEXICO DR #207
LONGBOAT KEY, FL. 34228

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:
THEODORE J WILSON
4134 GULF OF MEXICO DR #207
LONGBOAT KEY, FL. 34228

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: THEODORE J WILSON

Article V

The name and address of managing members/managers are:

Title: MGRM
THEODORE J WILSON
4134 GULF OF MEXICO DR #207
LONGBOAT KEY, FL. 34228

Title: MGR
REINHARD ZAUNER
770 OLD COMPASS RD
LONGBOAT KEY, FL. 34228

Title: MGR
RENATE ZAUNER
770 OLD COMPASS RD
LONGBOAT KEY, FL. 34228

Article VI

The effective date for this Limited Liability Company shall be:

03/01/2005

Signature of member or an authorized representative of a member

Signature: THEODORE J WILSON

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