

AUG. 8. 2005 8:37AM

HAILE SHAW PFAFF

No. 112

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY
COMPASS REALTY ADVISORS, LLC

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HAILE SHAW PFAFF

NO. 112 P. 2

**ARTICLES OF ORGANIZATION
OF
COMPASS REALTY ADVISORS, LLC**

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be COMPASS REALTY ADVISORS, LLC (the "Company").

ARTICLE II - ADDRESS

The principal office address of the Company is 100 S. Olive Avenue, West Palm Beach, Florida 33401 .


ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Jonathan R. Satter, and his office address is 100 S. Olive Avenue, West Palm Beach, FL 33401.

ARTICLE IV - MANAGEMENT BY MANAGERS

This limited liability company is to be a manager managed limited liability company.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization under the penalties of perjury this 8th day of August, 2005.



Jonathan R. Satter, as Authorized
Representative

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is COMPASS REALTY ADVISORS, LLC.

2. The name of the registered agent in the State of Florida is Jonathan R. Satter, an individual.

3. The address of the registered agent in the State of Florida is 100 South Olive Avenue, West Palm Beach, FL 33401.

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Limited Liability Company. I am familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.



Jonathan R. Satter

August 8, 2005

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