

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

**L08000005437
FILED 8:00 AM
January 16, 2008
Sec. Of State
Isellers**

Article I

The name of the Limited Liability Company is:
COMPASS CONSULTING USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
917 S.W. BILTMORE STREET
PORT ST LUCIE, FL. US 34983

The mailing address of the Limited Liability Company is:
917 S.W. BILTMORE STREET
PORT ST LUCIE, FL. US 34983

Article III

The purpose for which this Limited Liability Company is organized is:
TO LOCATE BUYERS FOR FRANCHISE OPERATIONS □□□□

Article IV

The name and Florida street address of the registered agent is:
ROBERT COOPER
917 S.W. BILTMORE STREET
PORT ST LUCIE, FL. 34983

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: ROBERT COOPER

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERT COOPER
917 S.W. BILTMORE STREET
PORT ST LUCIE, FL. 34983 SU

Title: MGRM
BRENDA K COOPER
917 S.W. BILTMORE STREET
PORT ST LUCIE, FL. 34983 US

Article VI

The effective date for this Limited Liability Company shall be:

01/16/2008

Signature of member or an authorized representative of a member

Signature: ROBERT G. COOPER

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