

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

L09000047781
FILED 8:00 AM
May 18, 2009
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

COMPLIANT SOLUTIONS L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:

4100 GALT OCEAN DRIVE
802
FT. LAUDERDALE, FL. US 33308

The mailing address of the Limited Liability Company is:

4100 GALT OCEAN DRIVE
802
FT. LAUDERDALE, FL. US 33308

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:

PAMELA J PITZER
4100 GALT OCEAN DRIVE
802
FT. LAUDERDALE, FL. 33308

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: PAMELA J PITZER

Article V

The name and address of managing members/managers are:

Title: MGRM
PAMELA J PITZER
4100 GALT OCEAN DRIVE, #802
FT. LAUDERDALE, FL. 33308 US

Title: MGR
HENRICUS VERSTEGEN
4100 GALT OCEAN DRIVE, #802
FT. LAUDERDALE, FL. 33308 US

Article VI

The effective date for this Limited Liability Company shall be:

05/15/2009

Signature of member or an authorized representative of a member

Signature: PAMELA J PITZER

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