# Electronic Articles of Organization For Florida Limited Liability Company

L13000034267 FILED 8:00 AM March 06, 2013 Sec. Of State jsaulsberry

### **Article I**

The name of the Limited Liability Company is: LION'S COMPASS LLC

#### **Article II**

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

444 NW 1ST AVE SUITE 302 FT. LAUDERDALE, FL. US 33301

The mailing address of the Limited Liability Company is:

444 NW 1ST AVE SUITE 302 FT. LAUDERDALE, FL. US 33301

#### **Article III**

The purpose for which this Limited Liability Company is organized is:

THE COMPANY IS FORMED FOR THE PURPOSE OF THE TRANSACTION OF ANY BUSINESS THAT MAY BE LAWFULLY ENGAGED IN BY AN LLC. THE COMPANY HAS THE POWER TO TAKE ALL LAWFUL ACTIONS NECESSARY, INCIDENT, OR IN FURTHERANCE OF SUCH PURPOSE.

# **Article IV**

The name and Florida street address of the registered agent is:

MAGDALENA E MORGENSTERN 444 NW 1ST AVE SUITE 302 FT. LAUDERDALE, FL. 33301

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: MAGDALENA E. MORGENSTERN

# Article V

The name and address of managing members/managers are:

Title: MGRM MAGDALENA E MORGENSTERN 444 NW 1ST AVE - SUITE 302 FT. LAUDERDALE, FL. 33301 US L13000034267 FILED 8:00 AM March 06, 2013 Sec. Of State jsaulsberry

# **Article VI**

The effective date for this Limited Liability Company shall be:

03/01/2013

Signature of member or an authorized representative of a member

Electronic Signature: GREGORY WALLACH

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.