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FLORIDA LIMITED LIABILITY CO.

COMPASS MARINE VENTURES, LLC

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ARTICLES OF ORGANIZATION FOR COMPASS MARINE VENTURES, LLC



ARTICLE I- NAME

The name of the limited liability company shall be **COMPASS MARINE VENTURES**, **LLC** (the "Company").

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Company shall be 1390 South Dixie Highway, Suite 1104, Miami, Florida 33146.

ARTICLE III- REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Company in the State of Florida is: Steven H. Hibbe, Esq., Gables Waterway Center, 1390 So. Dixie Highway, Suite 1104, Coral Gables, Florida 33146.

ARTICLE IV- MEMBER MANAGED

The Company will be a member-managed company. The Sole Member of the company is Michael J. Nelson.

Having been named as registered agent and to accept service of process for the above-stated company at the place designated in this certificate, I hereby accept the appointments 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 of registered agent as provided for in Chapter 608, F.S.

Steven H. Hibbe, as authorized representative