

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

**L17000148569  
FILED 8:00 AM  
July 11, 2017  
Sec. Of State  
slsingleton**

**Article I**

The name of the Limited Liability Company is:

COMPASS REAL ESTATE 1 LLC

**Article II**

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

3030 N. ROCKY POINT DR.  
STE 150A  
TAMPA, FL. US 33607

The mailing address of the Limited Liability Company is:

575 PAISLEY BLVD WEST  
MISSISSAUGA, ON. CA L5B 2M3

**Article III**

Other provisions, if any:

DISTRIBUTION LANGUAGE: IF THE MEMBERS/MANAGERS MAKE NON-PRO  
RATA DISTRIBUTIONS, THOSE DISTRIBUTIONS SHALL BE TAKEN INTO  
ACCOUNT IN RECALCULATING EACH MEMBERS/MANAGERS CAPITAL  
ACCOUNT AND/OR DRAWING ACCOUNT AT THE END OF THE LLC'S  
FISCAL YEAR.

**Article IV**

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

REGISTERED AGENTS INC.  
3030 N. ROCKY POINT DR.  
STE 150A  
TAMPA, FL. 33607

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: BILL HAVRE

## **Article V**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
ZORAN BOJKOVIC  
575 PAISLEY BLVD WEST  
MISSISSAUGA, ON. L5B 2M3 CA

Title: AMBR  
US REAL ESTATE HOLDINGS CORP  
575 PAISLEY BLVD WEST  
MISSISSAUGA, ON. L5B 2M3 CA

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Signature of member or an authorized representative

Electronic Signature: TAILA KLEPINGER

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.