

M12000001494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JUN 27 2012  
T. HENNINGTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 230871 7363140

AUTHORIZATION :

COST LIMIT : \$25.00

*Stephanie Milnes*

ORDER DATE : June 6, 2012

ORDER TIME : 11:18 AM

ORDER NO. : 230871-005

CUSTOMER NO: 7363140

FOREIGN FILINGS

NAME: COMPASSROCK REAL ESTATE LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: \_\_\_\_\_

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: CompassRock Real Estate LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on March 15, 2012  
and its Florida document/registration number is M12000001494
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Licensing MGR

William Garrett

405 S Dale Mabry Hwy #307

Tampa, FL 33609

Required Signature: Carl K. Shum

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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