

W05000016458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

W05-16458

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

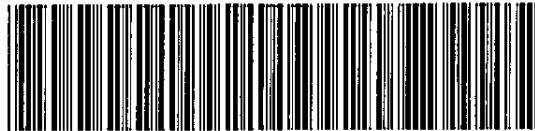
Special Instructions to Filing Officer:

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amend

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NEW COMPASS TRADER'S, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUZANNE Foglesong  
(Name of Person)  
NEW COMPASS TRADER'S, LLC  
(Firm/Company)  
1300 AZALEA LANE  
(Address)  
MAITLAND, FL 32751  
(City/State and Zip Code)

For further information concerning this matter, please call:

SUZANNE FOGLESONG at 407 539-0056  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☒ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 10, 2005

SUZANNE FOGLESONG  
NEWCOMPASS TRADERS, LLC  
1300 AZALEA LANE  
MAITLAND, FL 32751

SUBJECT: NEWCOMPASS TRADERS, LLC  
Ref. Number: L05000016458

We have received your document for NEWCOMPASS TRADERS, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

You must complete the attached form and pay the \$25.00 fee to amend this Limited Liability Company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 405A00061482

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

NEW COMPASS TRADER'S LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEB 14, 2005 and assigned document number LO5000016458

SECOND: This amendment is submitted to amend the following:

RESIGNATION OF 2 OF 3  
ORIGINAL MEMBERS: CRYSTAL  
AND DAVID GROTH, ON SEPT. 2, 2005.  
MAKING SUZANNE FOGLESONG  
SOLE MEMBER.

LETTER ATTACHED

Dated Nov. 1, 2005.

Suzanne Fogle

Signature of a member or authorized representative of a member

SUZANNE FOGLESONG

Typed or printed name of signee

SECRETARY  
TALAMASSEE FLORIDA

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FILED



## NEW COMPASS TRADERS, LLC

October 2, 2005

Michelle Hodges, Division of Corporations  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Hodges:

Re: Resignation of Members

Per the enclosed document dated September 2, 2005, I am now the sole member of  
newCompass Traders. LLC, EIN #75-3183167, Document Number: L05000016548,  
Letter Number: 705A00011426

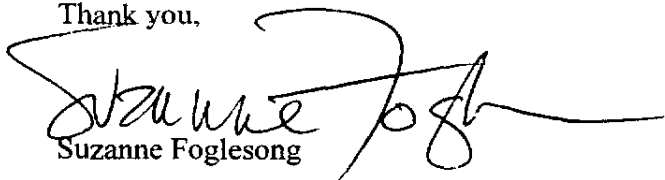
16458

The new address is as follows:

newCompass Trader's LLC  
1300 Azalea Lane  
Maitland, FL 32751  
[newcompass@msn.com](mailto:newcompass@msn.com)

The company will be held, solely, in my name, and the change is effective upon receipt of  
this letter.

Thank you,

  
Suzanne Foglesong



## NEWCOMPASS TRADERS, LLC

September 2, 2005

David and Crystal Groth  
170 Orange Place  
Maitland, FL 32751

Re: Resignation of Members

Dear David and Crystal,

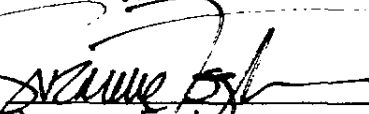
Under Article VIII, Contributions to Capital and Capital Accounts of the Operating Agreement of NewCompass Traders, LLC, please note that to date, no capital contributions have been made, on your behalf, to NewCompass Traders, LLC.

Additionally, under Article IX, Allocations, Distributions, Elections, and Reports, 9.11 Additional Contributions and Loans (b) it is deemed that the defaulting members are not subject to any allocation of profits or losses for the 2005 tax year, and are exempt from any "tax matters reporting" according to Article IX 9.6 once Membership Interests are terminated.

Therefore, under Article X, Withdrawal, Termination, and Dissolution, I accept your resignation as voluntary with the understanding that there will be no pay out apportionment since no capital contributions have been made to NewCompass Traders, LLC by either party to date.

Thank you for your cooperation in this matter.

Sincerely,

  
Suzanne Foglesong


Date

9/2/05

  
David R. Groth

Date

9/2/05

  
Crystal E. Groth

Date

9.2.05