Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

: (850)205-0383 Fax Number

Account Name Account Number : 120010000247

: A 1 A CORPORATE SERVICES, INC.

Phone

: (800)494-31.24

Fax Number

(305) 675-2811

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Compass Management, LLC

Certificate of Status	0
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Corporate Filing Menu

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608,F.S.

ARTICLE I NAME

The name of the Limited Liability Company is: Compass Management, LLC

ARTICLE II _ADDRESS

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

P.O. Box 26413

Tampa, FL 33623

And the physical address of the principal office is:

1971 Lago Vista Blvá.

Palm Harbor Florida 34685

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

Carmine J. LaCognata

1971 Lago Vista Blvd.

Palm Harbor Florida 34685

Having been named as registered agent 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 as provided for in Chapter 608, F.S..

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

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Compass Management, LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER:

Carmine. J. LaCognata

1971 Lago Vista Blvd.

Palm Harbor Florida 34685

MANAGING MEMBER:

Fonda L. Herrick

14820 Rue de Bayonne #608

Clearwater Florida 33762

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SECTATARY OF STATE
ASSEE, FLORIDA

Anda & Kerrica

Signature of a member or an authorized representative of a member (in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Fonda L. Herrick

Typed or printed name of signee