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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO8-53880

M. Thomas JUN 10 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Compass Group Realty, L.L.C.

(Name of Limited Liability Company)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Richard L. Allen III

(Name of Person)

Compass Group Realty, L.L.C.

(Firm/Company)

205 East Central Blvd, Ste. 400 C

(Address)

Orlando, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard L. Allen III

(Name of Person)

at (407)

383 6891

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

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TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Compass Group Realty, L.L.C.

SECOND: The articles of organization or the application to transact business


(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
- Richard L. Allen III is a Member but not a Manager. His address is: 205 East Central Blvd, Ste 400 C, Orlando FL 32801
- Calvin Brown is a Member but not a Manager. His address is: 205 East Central Blvd, Ste 400 C, Orlando FL 32801
- Daniel Vargas shall be the Manager of the company. His address is: 205 East Central Blvd, Ste 400 C, Orlando FL 32801

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: June 4, 2008



Signature of a member or authorized representative of a member

Richard L. Allen III

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA

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

L08000053880
FILED 8:00 AM
May 30, 2008
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
COMPASS GROUP REALTY, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
205 EAST CENTRAL BLVD
SUITE 400 C
ORLANDO, FL. US 32801

The mailing address of the Limited Liability Company is:
205 EAST CENTRAL BLVD
SUITE 400 C
ORLANDO, FL. US 32801

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
RICHARD L ALLEN JR.
8617 WHISPERING WILLOW CT
ORLANDO, FL. 32835

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: RICHARD L. ALLEN JR

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TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGR
RICHARD L ALLEN III
205 EAST CENTRAL BLVD. SUITE 400 C
ORLANDO, FL. 32801 US

Title: MGR
CALVIN BROWN
205 EAST CENTRAL BLVD., SUITE 400 C
ORLANDO, FL. 32801 US

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FILED 8:00 AM
May 30, 2008
Sec. Of State
jbryan

Article VI

The effective date for this Limited Liability Company shall be:

05/30/2008

Signature of member or an authorized representative of a member

Signature: RICHARD L. ALLEN JR

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