

L13000114152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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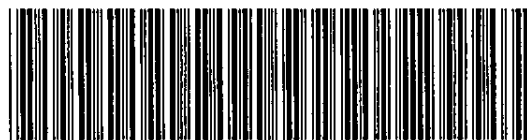
(Business Entity Name)

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2013 SEP 10 PM 1:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE

SEP 11 2013
J. BRYAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **G 31 COMPASS FL, LLC**

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:

David D. Welch, Esq.

Name of Person

Law Offices of David D. Welch

Firm/Company

2211 E. Sample Road, Suite 203

Address

Lighthouse Point, FL 33064

City/State and Zip Code

ljb123@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Brooks

Name of Person

at (**954**) **943-2020**

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

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2013 SEP 10 PM 1:50
SECRETARY OF STATE
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:
G 31 COMPASS FL, LLC

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:

Mailing address and principal place of business was listed incorrectly. The

correct mailing address and principal place of business is: c/o James L. Keef,

Manager, 4168 Wingate Drive, Collegeville, PA 19426.

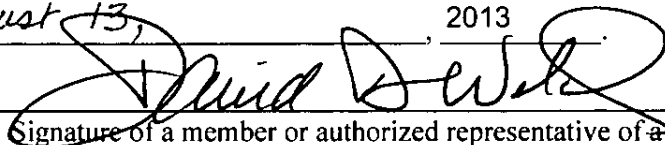
OR



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

Dated: August 13,

2013


Signature of a member or authorized representative of a member

David D. Welch

Typed or printed name of signee

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

FILED
2013 SEP 10 PM 1:50
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE

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

L13000114152
FILED 8:00 AM
August 13, 2013
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
G 31 COMPASS FL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
C/O WENDY HOGAN, ARTERY CAPITAL GROUP, LLC
5550 FRIENDSHIP BLVD. #580
CHEVY CHASE, MD. US 20815

The mailing address of the Limited Liability Company is:
C/O WENDY HOGAN, ARTERY CAPITAL GROUP, LLC
5550 FRIENDSHIP BLVD. #580
CHEVY CHASE, MD. US 20815

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:
DAVID D WELCH ESQ.
2211 NE 36TH STREET
SUITE 203
LIGHTHOUSE POINT, FL. 33064

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: DAVID D. WELCH

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2013 SEP 10 PM 1:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article V

The name and address of managing members/managers are:

Title: MGR
JAMES L KEEF
C/O WENDY HOGAN, 5550 FRIENDSHIP BLVD #580
CHEVY CHASE, MD. 20815 US

Title: MGR
RICHARD M ARONOFF
C/O WENDY HOGAN, 5550 FRIENDSHIP BLVD #580
CHEVY CHASE, MD. 20815 US

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Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

08/12/2013

Signature of member or an authorized representative of a member

Electronic Signature: DAVID D. WELCH

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.

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2013 SEP 10 PM 1:50
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TALLAHASSEE, FLORIDA