Electronic Articles of Organization For Florida Limited Liability Company

L17000247221 FILED 8:00 AM December 04, 2017 Sec. Of State slsingleton

Article I

The name of the Limited Liability Company is: COMPASS LOGISTICS AND MARINE LLC

Article II

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

1311 SW 1ST AVE FORT LAUDERDALE, FL. US 33315

The mailing address of the Limited Liability Company is:

2427 NE 8TH ST FORT LAUDERDALE, FL. US 33304

Article III

Other provisions, if any:

ARTICLE: TO TRANSACT CUSTOMS BUSINESS AS A BROKER.

Article IV

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

GORDON D JAMES 2427 NE 8TH ST FORT LAUDERDALE, FL. 33304

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: GORDON D JAMES

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR GORDON D JAMES 2427 NE 8TH ST

FORT LAUDERDALE, FL. 33304 US

Title: MGR
JUSTINE C JAMES
2427 NE 8TH ST

FORT LAUDERDALE, FL. 33304

Title: AMBR DEIDRE L FERENC 2500 NE 7TH PLACE

FORT LAUDERDALE, FL. 33304 US

Signature of member or an authorized representative

Electronic Signature: GORDON D JAMES

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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