

L180000 36589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

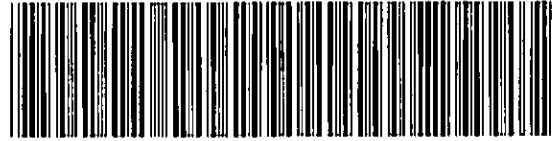
(Business Entity Name)

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M. MOON  
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Incorporating Services, Ltd.

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.Incserv.com  
e-mail: ~~incserv@incserv.com~~

incserv

**ORDER FORM**

**TO** Florida Department of State  
Division of Corporations, Clifton  
Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Stops

~~XXXXXXXXXXXX~~  
850.656.7953

**REQUEST DATE** 2/12/2018

**PRIORITY** Routine

**OUR REF.# (Order ID#)** 629270

**ORDER ENTITY**  
COMPLIANCE GRID LLC

**PLEASE PERFORM THE FOLLOWING SERVICES:**

COMPLIANCE GRID LLC (FL)

New LLC filing

**NOTES:**

\$125.00 Authorized

Email address for annual report reminders: mbenson@asgardworldwide.com

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF ORGANIZATION**  
**OF**  
**COMPLIANCE GRID LLC**

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The undersigned authorized representative does hereby certify that the person so identified herein has associated for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the Company shall be: **COMPLIANCE GRID LLC.**

**ARTICLE II**  
**ADDRESS AND PLACE OF BUSINESS**

The address of the principal office and the mailing address of this Company shall be:

**Principal Office**

110 Flagler Lane  
West Palm Beach, FL 33407

**Mailing Address**

110 Flagler Lane  
West Palm Beach, FL 33407

**ARTICLE III**  
**EFFECTIVE DATE AND PERIOD OF DURATION**

These Articles of Organization shall have an effective date of February 12, 2018.  
The period of duration of the Company shall be perpetual.

**ARTICLE IV**  
**GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake any and all activities and actions authorized under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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TALLAHASSEE FL 32310

**ARTICLE V  
MANAGEMENT**

All powers of the Company shall be exercised by or under the authority of a manager or managers. Except as otherwise provided in the operating agreement of the Company, if any ("Operating Agreement"), the business and affairs of the Company shall be managed by or under the direction of the managers. The members may appoint one or more managers and grant them authority as specifically provided by statute or by the Operating Agreement. The initial manager shall be **TIMOTHY EDWARD SHOWS**, whose address is **17322 Poppy Fields Lane, Land O Lakes, FL 34638**.

**ARTICLE VI  
OPERATING AGREEMENT**

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

**ARTICLE VII  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is **511 W. Bay Street, Suite 320, Tampa, FL 33606** and the name of the initial registered agent is **ASGARD CORPORATE SERVICES LLC**. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0113, Florida Statutes.

**ARTICLE X  
ACKNOWLEDGMENT**

The member of the Company, through the undersigned authorized representative, does hereby certify that the foregoing constitutes the proposed Articles of Organization of **COMPLIANCE GRID LLC**. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

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*Articles of Organization  
Compliance Grid LLC*

**IN WITNESS WHEREOF**, the undersigned authorized representative has executed these Articles of Organization this 12<sup>th</sup> day of February, 2018.

/s/ Sherwin P. Simmons II  
Sherwin P. Simmons II, Authorized  
Representative

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of **COMPLIANCE GRID LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations set forth in Section 605.0113, Florida Statutes.

**EXECUTED** this 12<sup>th</sup> day of February, 2018.

**ASGARD CORPORATE SERVICES LLC**

By: /s/ Sherwin P. Simmons II

Name: Sherwin P. Simmons II

Its: Principal

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