

L18000044825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

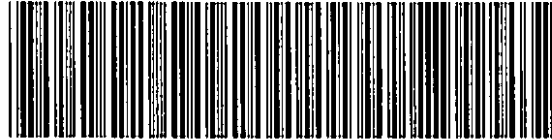
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

N CULLIGAN

FEB 21 2018

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Compass Holding Limited, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

George L. Metcalfe, Jr.

Name of Person

Richman Greer, P.A.

Firm/Company

396 Alhambra Circle, 14th Floor, North Tower

Address

Miami, Florida 33134

City/State and Zip Code

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

For further information concerning this matter, please call:

George Metcalfe

305

373-4050

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

☐

\$130.00 Filing Fee &
Certificate of Status

☐

\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒

\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



RICHMAN GREER

MIAMI • WEST PALM BEACH

Replied to
Miami Office

Gerald F. Richman 1,4
Alan G. Greer 1,4
Charles H. Johnson 2
Gary S. Bitensky 4
Manuel A. Garcia-Linares 3
Mari A. Romance
John G. White III
Michael J. Napoleone
Ronald P. Penzoli, Jr.
Leora B. Freire
Adam M. Myron 6
Georgia A. Thompson 5
Nathaniel M. Egenfeld
Amanda R. Keller
Brett L. Goldblatt
Leslie Arsenault Metz
George L. Metcalfe, Jr.
Katherine A. Caba

February 21, 2018

VIA EMAIL (Neysa.culligan@DOS.myflorida.com)

Neysa Culligan
Florida Department of State
Division of Corporations

Subject: Compass Holding Limited, LLC and Compass Holding
Limited Corporation

Steven Naderia, Of Counsel
Dolly Hernandez, Of Counsel 6, 7

Robert L. Floyd (1918-2007)
Ray H. Pearson (1922-2004)
Kenneth J. Weil (1940-2010)

Dear Ms. Culligan,

It was a pleasure speaking with you earlier regarding Compass Holding Limited, LLC and Compass Holding Limited Corporation. We recently filed an application for both Compass Holding Limited, LLC and Compass Holding Limited Corporation.

This letter is to inform you that we are requesting both entities (the LLC and the Corporation) to be opened. If you have any additional questions, please direct them to me.

Sincerely,

George L. Metcalfe, Jr.

1. Certified in Civil Trial Law
By The Florida Bar
2. Certified in Wills, Trusts & Estates
By The Florida Bar
3. Certified Public Accountant
in Florida
4. Certified in Business Litigation
By The Florida Bar
5. Florida Supreme Court Certified
County Court Mediator
6. Florida Supreme Court Certified
Circuit Court Mediator
7. Florida Supreme Court Certified
Family Mediator

MIAMI OFFICE
398 Brickman Center
North Tower, 14th Fl.
Miami, Florida 33134
305 373 4000 F 305 373 4099
info@richmangreer.com

WEST PALM BEACH OFFICE
One Clearlake Center, Suite 1504
250 Australian Avenue, South
West Palm Beach, FL 33401
561 803 3500 F 561 820 1608
www.richmangreer.com

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Compass Holding Limited, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

← 396 Alhambra Circle, 14th Floor,
North Tower
Miami, Florida 33134

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

George L. Metcalfe, Jr.

Name

396 Alhambra Circle, 14th Floor, North Tower

Florida street address (P.O. Box **NOT** acceptable)

Miami

Florida

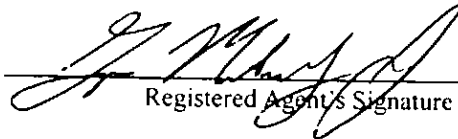
33134

City

State

Zip

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 as provided for in Chapter 605, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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JALAPA, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Andre Desbiens

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any 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.

Andre Desbiens

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
18 FEB 19 AM 11:40
STATE
TALLAHASSEE