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FLORIDA LIMITED LIABILITY CO.

Compass Lane Management Company, LLC

Certificate of Status	0
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COMPASS LANE FAMILY  
HOLDINGS, LLLP

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**ARTICLES OF ORGANIZATION**  
**FOR**  
**COMPASS LANE MANAGEMENT COMPANY, LLC**  
*(A Florida Limited Liability Company)*

*The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:*

**ARTICLE 1**

**NAME**

The name of the Limited Liability Company is COMPASS LANE MANAGEMENT COMPANY, LLC (the "Company").

**ARTICLE 2**

**DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3**

**NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4**

**ADDRESS**

The initial principal office address and the initial mailing address of the Company is c/o Michael R. Dayhoff, 4250 N. Federal Highway, Lighthouse Point, Florida 33064.

**ARTICLE 5**

**INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 4250 N. Federal Highway, Lighthouse Point, Florida 33064, and the name of the initial registered agent of the Company at that address is Michael R. Dayhoff.

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**ARTICLE 6**

**MEMBERSHIP CERTIFICATES**

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate. No Member of the Company may transfer, sell or assign its membership interest or unit in the Company to any other person except as provided for in the Company's Operating Agreement.

**ARTICLE 7**

**MANAGEMENT**

The Company shall be manager-managed in accordance with the Company's Operating Agreement. The initial Managers of the Company shall be Susan A. Smith and Michael R. Dayhoff.

**ARTICLE 8**

**AMENDMENT**

The company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation.

**IN WITNESS WHEREOF** the undersigned has executed these Articles as of the 2nd day of August, 2021.

/s/ Jennifer W. Jones

Jennifer W. Jones

Authorized Representative

*(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and states that he is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

Dated: August 2, 2021

/s/ Michael R. Dayhoff

Michael R. Dayhoff

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