

L23000014428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

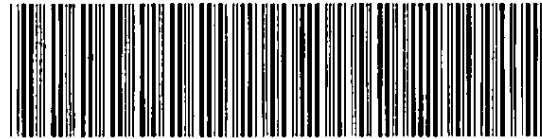
(Document Number)

Additional Copies _____

Certificates of Status _____

General Instructions to Filing Officer:

Office Use Only



000400112310

S. CHATHAM
JAN 12 2023

FILED
SECRETARY
DIVISION
23 JAN 12 PM 4:06

C

1:55

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 01/11/23

NAME: GM SPECIAL COMPASS LIVING GP. LLC

TYPE OF FILING: ARTICLES

COST: 125.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A large, stylized handwritten signature in black ink, appearing to be 'Abbie' or 'Paul', written over a horizontal line.

File 137

ARTICLES OF ORGANIZATION

OF

GM SPECIAL COMPASS LIVING GP, LLC

The undersigned, acting as the manager of GM SPECIAL COMPASS LIVING GP, LLC under the Florida Revised Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is GM SPECIAL COMPASS LIVING GP, LLC (the "Company").

ARTICLE II - Address:

The initial mailing and street address of the principal office of the Company is 3323 W. Commercial Blvd. Suite E220, Fort Lauderdale, Florida 33309.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be manager-managed, and the name and address of the Initial Manager is:

<u>Name</u>	<u>Address</u>
-------------	----------------

Green Mills Holdings, LLC	3323 W. Commercial Blvd. Suite E220 Ft. Lauderdale, Florida 33309
---------------------------	--

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
23 JAN 12 PM 4:06

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the unanimous written consent of all the then existing Members of the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 605, Fla. Stat.

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Mitchell Rosenstein, and the street address of the Company's initial registered office is 3323 W. Commercial Blvd. Suite E220, Fort Lauderdale, Florida 33309.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

ARTICLE X — Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon the

23 JAN 12 PM 4:06
DIVISION OF CORPORATE AFFAIRS
SEC. 605, FLA. STAT.

death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of this 11th day of January, 2023.

MANAGER:

Green Mills Holdings, LLC, a
Florida limited liability company

By: 

Mitchell Rosenstein, Manager

STATE OF FLORIDA
DIVISION OF REVENUE
23 JAN 12 PM 4:06

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **GM SPECIAL COMPASS LIVING GP, LLC.**
2. The name and address of the registered agent and office is:

Mitchell Rosenstein
3323 W. Commercial Blvd, Suite E220
Ft. Lauderdale, Florida 33309

Having been designated as the Registered Agent for GM SPECIAL COMPASS LIVING GP, LLC, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability company, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Chapter 605, Florida Statutes.

REGISTERED AGENT:

By: MJR
Mitchell Rosenstein.

Dated this 11th day of January,
2023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
AND FINANCIAL SERVICES
23 JAN 12 PM 4:06