

L 99000000 944

1906 NW 8th Street
Boca Raton, FL 33486-1941
561-392-8460 Phone
561-392-8644 Fax

Sy J Goldberg

January 21, 1999

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002779738--2
-02/18/99-01080-008
****346.25 ****346.25

RE: COMPASS REALTY GROUP LLC

Dear Sir or Madam:

Please find the filing papers on the above-proposed corporation, being submitted:

1. Affidavit of Membership and Contributions
2. Designation of Registered Agent.
3. Check #466 in the amount of \$346.25 for:
Filing Fees
Designation of Registered Agent
Certified Copy
Certificate of Status

FILED
9 JAN 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you, I remain,

Yours truly,

Name	2/3/99
Availability	DCC
Document Examiner	DCC
Updater	DCC
Updater verifier	DCC
Acknowledgement	DCC
Have A Nice Day	DCC
Verifier	DCC

Simon J Goldberg

C. TAX _____
FILING 288.00
R. AGENT FEE _____
C. 61.25
N. BANK _____
BALANCE DUE _____
REFUND _____

W990000002718

L 99000000 944



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 1999

SIMON J. GOLDBERG
1906 NW 8TH STREET
BOCA RATON, FL 33486-1941

SUBJECT: COMPASS REALTY GROUP LLC
Ref. Number: W99000002718

We have received your document for COMPASS REALTY GROUP LLC and your check(s) totaling \$346.25. However, the document has not been filed and is being retained in this office for the following:

You failed to sign the attached check. Please sign it and return it as soon as possible because you are wanting the an effective date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 699A00004700

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

COMPASS REALTY GROUP LLC

ARTICLE II - Address:

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

1906 NW 8th Street
Boca Raton, FL 33486-1441

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Beginning JANUARY 22 1999 and
Forever

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Simon J. Goldberg
Cynthia L. Goldberg
1906 NW 8th Street
Boca Raton, FL 33486-1441

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Simon J. Goldberg
Cynthia L. Goldberg

FILED
99 JUN 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the 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 the limited liability company shall be:

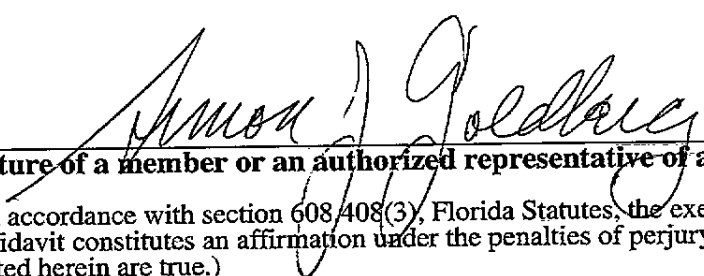
Simon J. Goldberg
Cynthia L. Goldberg

ARTICLE VII - Affidavit of Membership and Contributions

FILED
99 JAN 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of _____
COMPASS REALTY GROUP LLC _____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$5000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A ;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$5000.00


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

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Simon J. Goldberg

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

COMPASS REALTY GROUP LLC

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

Simon J Goldberg NAME

1906 NW 8th Street

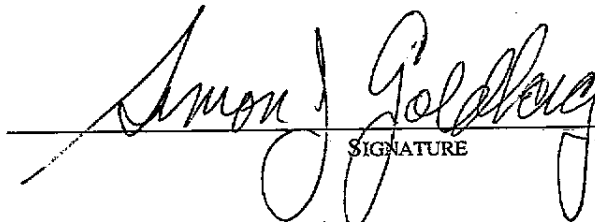
Florida street address (P. O. Box **NOT** ACCEPTABLE)

Boca Raton FL 33486-1441

CITY, STATE AND ZIP

99 JAN 22 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent