

1100000000 2613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

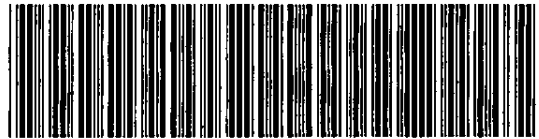
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TALLAHASSEE, FLORIDA

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WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members of Compass Group L.L.C.
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of New York
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

Compass Group NY L.L.C.
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 10/16/2009

Signature(s) of Manager(s) and/or Managing Member(s):

ANTONIO VIDAL

JORGE ABUILLO

GUILBERTO VERNET

[Signature]
[Signature]
[Signature]

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TALLAHASSEE, FLORIDA

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