

1708 000204734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

A. LUNT

NOV 24 2010

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11/23/10--01016--008 **175.00

FILED
2010 NOV 23 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Compass Holdings	Change of Registered Office/Agent	25.00
Compass Global Investors, LLC	Withdrawal of Authority	25.00
Plumeria House, LLC	Authorization to transact business	<u>125.00</u>
	Total Check #2936	<u>175.00</u>

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COMPASS GLOBAL INVESTORS LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Moreno
(Name of Person)

Compass Holdings, LLC
(Firm/Company)

1395 Brickell Ave, Suite 800
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Moreno at (305) 461-1681
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
2010 NOV 23 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

COMPASS GLOBAL INVESTORS LLC

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

M08000004734

(Florida Document Number)

FILED
2010 NOV 23 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

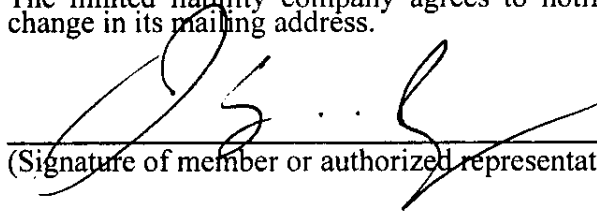
c/o Compass Holdings, LLC 1395 Brickell Ave, Suite 800

(Mailing address)

Miami, FL 33131

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of member or authorized representative of a member)

Joseph K. Meyer

(Typed or printed name of signee)

Filing Fee: \$25.00