

M15 000000 4222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

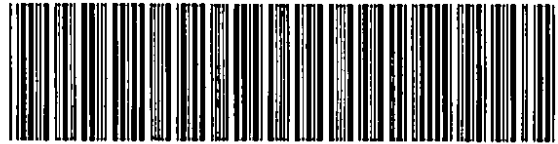
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 AUG 22 AM 10:01

J DENNIS
NOV 10 2022



CASANDRA L. BARKER
Paralegal
913.320.2110
cbarker@kompasskapital.com

August 18, 2022

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

Re: Kompass Kapital Holdings, LLC
Florida Document Number: M15000004222

Dear Madam or Sir:

Please find attached for filing an original Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida with attached Certified Copy of South Dakota Articles of Organization for Kompass Kapital Holdings, LLC. Also attached is a check in the amount of \$25 payable to the Florida Department of State for the filing fee.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be 'C. Barker'.

Casandra L. Barker
Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kompass Kapital Holdings, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cassandra Barker

Name of Person

Kompass Kapital Management, LLC

Firm/Company

9800 Metcalf Ave. 5th Floor
Address

Overland Park, KS 66212

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Casandra Barker at (913) 320-2110

Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Kompass Kapital Holdings, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M15000004222

3. Jurisdiction of its organization: Missouri

4. Date authorized to do business in Florida: 05/28/2015

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

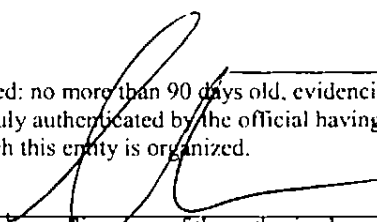
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

South Dakota

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Authorized Representative	Courtney M. Conrad	9800 Metcalf Ave, 5th Floor, Overland Park, KS 66212	<input checked="" type="checkbox"/> Add
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Courtney M. Conrad, Chief Legal Counsel of Compass Kapital Management, LLC, Manager of Compass Kapital Holdings, LLC

Typed or printed name of signee

Filing Fee: \$25.00

State of South Dakota

Office of the Secretary of State

Certified Copy

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the attached instrument of writing is a true, correct and examined copy of the

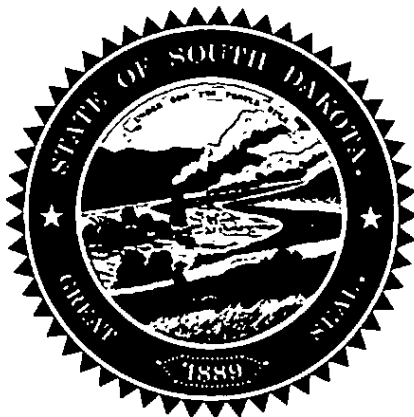
Articles of Organization
for

Kompass Kapital Holdings, LLC

BUSINESS ID# DL050057

Filed in this office on September 23, 2016.

And the whole thereof, and has been carefully compared with the original now on file in this office and found correct.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused to be
affixed the Great Seal of the State of South
Dakota, in Pierre, the Capital City, this day,
August 5, 2022.

Steve Barnett

Steve Barnett
Secretary of State

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Organization Domestic LLC

ORGANIZATIONAL ID# DL050057

I, Shantel Krebs, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of

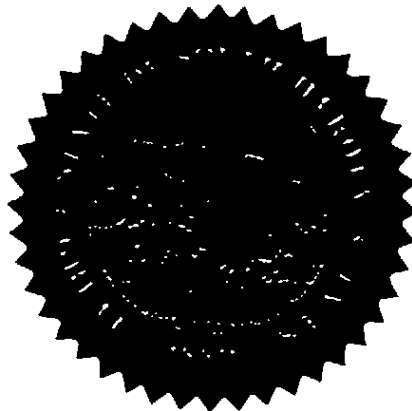
Kompass Kapital Holdings, LLC

duly signed and verified, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Organization and attach hereto a duplicate of the Articles of Organization.

IN TESTIMONY WHEREOF,

I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this 09/23/2016.



Shantel Krebs
Secretary of State

9/23/2016 10:48:38 AM

Change ID: 1371414

Filed this 23rd day of Sept 2016
Shantel Krebs
SECRETARY OF STATE

RECEIVED

SEP 23 2016

S.D. SEC. OF STATE

ARTICLES OF ORGANIZATION
OF
KOMPASS CAPITAL HOLDINGS, LLC

The undersigned individual, for the purpose of forming a limited liability company (the "Company") under the Uniform Limited Liability Company Act of South Dakota (the "Act"), hereby adopts the following Articles of Organization:

ARTICLE I

The name of the Company is: **Kompass Kapital Holdings, LLC.**

ARTICLE II

The duration of the Company is perpetual.

ARTICLE III

The address of the initial designated office in or out of the State of South Dakota where the company conducts its business is: 7240 W. 98th Terrace, Overland Park, Kansas 66212.

ARTICLE IV

The South Dakota Registered Agent name and address is: National Registered Agents, Inc., 319 S. Coteau Street, Pierre, South Dakota 57501.

ARTICLE V

The name and address of the sole organizer of the Company is: Courtney M. Conrad, 10851 Mastin Boulevard, Building 82, Suite 1000, Overland Park, Kansas 66210.

ARTICLE VI

The management of the Company shall be vested in the managers. The names and address of each initial manager are as follows:

Peter W. Brown, 10851 Mastin Boulevard, Building 82, Suite 1000, Overland Park, Kansas 66210.

Jayson A. Kuti, 16620 Eden Bridge, Loch Lloyd, Missouri 64012.

ARTICLE VII

No member or manager of the Company are to be liable for its debts and obligations as set forth under SDCL 47-34A-303(c).

In affirmation thereof, the facts stated above are true and correct.

Date: August 31, 2016



Courtney M. Conrad, Organizer



South Dakota Secretary of State
SHANTEL KREBS

Return To: LATHROP & GAGE LLP/RACHEL W HOLT
2345 GRAND BOULEVARD STE 2200
KANSAS CITY, MO 64108-2618

From: Secretary of State Shantel Krebs
Corporations Division

Filing Date: 09/23/2016

Re: Kompass Kapital Holdings, LLC (DL050057)
Articles of Organization

The documents on behalf of Kompass Kapital Holdings, LLC have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$150.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
LATHROP & GAGE LLP	2345 GRAND BOULEVARD KANSAS CITY, MO 64108-2684	\$150.00
Total:		\$150.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Organization	09/23/2016	1	457996	\$150.00
Total:				\$150.00