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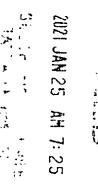
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O SIMMONS
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COVER LETTER

TO: Registration Section Division of Corporations		
Compass Capital Management (SUBJECT:	Group, LLC	•
SUBJECT:	Name of Limited I	Liability Company
Dear Sir or Madam:		
The enclosed Registered Agent/Registered	l Office Change and	d fee(s) are submitted for filing.
Please return all correspondence concernir	ng this matter to the	e following:
Arleesia L. McDonald		
Name of Person		
Compass Holding, LLC		
Firm/Company		
15 55th Street, 4th Floor		
Address		
larendon Hills, IL 60514		
City/State and Zip Co	ode	-
:gal@compassholding.net		
E-mail address: (to be used for future	annual report noti	fication)
or further information concerning this ma	atter, please call:	
rleesia McDonald	630 at (560-4890
Name of Person	ar (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 follow	wing amount:	
■ \$25 Filing Fee	- 5	S55 Filing Fee & Certified Copy
IS18 (2/14)		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 7901 4TH ST N STE 300 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) ST. PETERSBURG , FL 33702 COMPASS LEASE, LLC Enter name of NEW Registered Agent and/or NEW Registered Office address: 8514 N STATE ROAD 33 NEW Registered Office Address: LAKELAND , FL 33801 te limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed in will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the confirmed authorized by an affirmative vote of the members of the limited liability company or as otherwise particles of organization or the operating agreement of the limited liability company. ROY DOBRASINOVIC prature of a member or authorized representative of a member of all statutes relative to the proper and complete performance of my duties, and I am familiar with obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is the limited liability company.	
Principal office address of limited liability company: (Note: MIST BE STREET ADDRESS) CLARENDON HILLS, IL 60514 SEPTEMBER 8, 2015 Date of filing/registration in Florida A Document number REGISTERED AGENTS INC. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 7901 4TH ST N STE 300 Registered Office Address ST. PETERSBURG ST. PETERSBURG ST. PETERSBURG COMPASS LEASE, LLC Enter name of NEW Registered Agent and/or NEW Registered Office address: 8514 N STATE ROAD 33 NEW Registered Office Address: LAKELAND Relimited liability company is not organized under the laws of the State of Florida, it is hereby confirmed nage or changes are made, the Florida street address of the registered office and the business office of the retwill be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the covere authorized by an affirmative vote of the members of the limited liability company or as otherwise particles of organization or the operating agreement of the limited liability company or as otherwise particles of organization or the operating agreement of the limited liability company. ROY DOBRASINOVIC Institute of a member or authorized representative of a member reply accept the appointment as registered agent and agree to act in this capacity. I further agree to company is found that the limited liability company is liability recompany in the registered agent and agree to act in this capacity. I further agree to confirm that the limited liability company is liability company in the registered agent and agree to act in this capacity. I further agree to confirm that the limited liability company is half and inclinative with the limited liability company in the reliability company is half and inclinative or the proper and complete performance of my duties, and a maintilar with billigations of my position as registered agent and agree to act in this capacity. I further agree to capacity of the maintilar with billigations of my po	
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