

M17000001778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W17-11385 DBA + NOT Avail

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2017 FEB 28 PM 3:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

MAR - 2 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 8, 2017

KAREN O'DONOGHUE  
COMPASS ROSE INVESTMENTS, LLC  
110 CHAPEL ST.  
PORTSMOUTH, NH 03801

SUBJECT: COMPASS ROSE INVESTMENTS, LLC DBA COMPASS ROSE  
PRIVATE INVESTMENT MANAGEMENT  
Ref. Number: W17000011385

We have received your document for COMPASS ROSE INVESTMENTS, LLC DBA COMPASS ROSE PRIVATE INVESTMENT MANAGEMENT and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is M03000001068 "COMPASS ROSE INVESTMENTS, LLC".

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) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 917A00002572

2017 FEB 28 PM 1:07

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: \_\_\_\_\_

*Compass Rose Investments, LLC*

Name of Limited Liability Company

*DBA Compass Rose Private Investment Management*

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

*Karen O'Donoghue*

Name of Person

*Compass Rose Investments, LLC*

Firm/Company

*110 Chapel St.*

Address

*Portsmouth NH 03801*

City/State and Zip Code

*Kaodonoghue@gmail.com*

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

For further information concerning this matter, please call:

*Karen O'Donoghue*

Name of Contact Person

at ( *603* )

Area Code

*319-8211*

Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☒ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Compass Rose Investments, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Compass Rose Private Investment Management, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. New Hampshire

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-1353663

(FEI number, if applicable)

4. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. \_\_\_\_\_

110 Chapel St.  
Portsmouth NH 03801

(Street Address of Principal Office)

6. \_\_\_\_\_

same

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**Registered agent's acceptance:**

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 application, 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 accept the obligations of my position as registered agent.

By: C T Corporation System

(Registered agent's signature)

Carline Smith  
Vice President & Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

James O'Donoghue, Manager, 110 Chapel St. Portsmouth NH 03801  
Karen O'Donoghue, Assistant Manager, 110 Chapel St. Portsmouth NH 03801

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Karen O'Donoghue  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Karen O'Donoghue  
Typed or printed name of signee

# State of New Hampshire

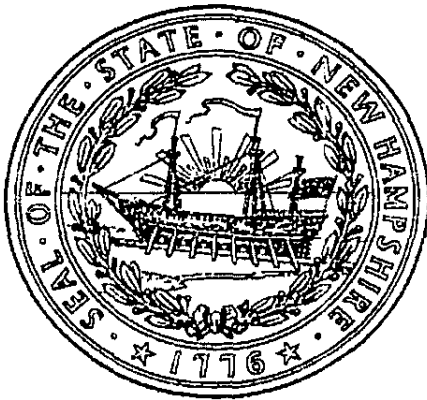
## Department of State

### CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that COMPASS ROSE INVESTMENTS, LLC is a New Hampshire Limited Liability Company registered to transact business in New Hampshire on April 01, 2011. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 646906

FILED  
2017 FEB 28 PM 3:54  
SECRETARY OF STATE  
NASHUA, NEW HAMPSHIRE



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 23rd day of January A.D. 2017.

A handwritten signature in black ink, appearing to read "William M. Gardner".

William M. Gardner  
Secretary of State