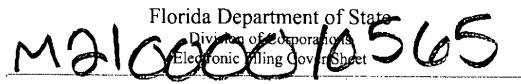
From: Ranae McGraw

8/12/2021

Division of Corporations



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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (514)280-3338 Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company Compass Management Holdings, LLC

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To: 18506176383

Page: 3 of 5

2021-08-12 15:21:00 CST

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From: Ranae McGraw

DocuSign Envelope ID: 8C85B414-BDAB-4852-9723-3A1864AE1743

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

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY

COMPANYTOTRANSACT BUSINESS INTHE STATE OF FLORIDA: L Compass Management Holdings, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Fforda. The alternate name must melode "Emitted Liabelity Company," "L.U.C." or "LUC.") 2. Delaware 3, 541551 (Jurisdiction under the law of which foreign limited hability company is organized) (Firl number, d'applicable) Upon Qualification (Date first transacted business in Florida, if prior to registration.) (See sections 605,6904 & 605,0905, F.S. to determine penalty liability.) 5. 90 Fifth Avenue, 6th Floor (Mailing Address) (Street Address of Principal Office) New York, NY 10011 7. Name and street address of Florida registered agent: (P.O. Box. NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road

Registered agent's acceptance:

Office Address:

Plantation

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 I am familiar with and accept the obligations of my position as registered agent.

(City)

, Florida 33324

C.T. Corporation System Lisa DuBois (Registered agent's signature)

Page: 4 of 5

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to

manage [up to six (t	i) fotalj:		
Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
⊠Manager	Name: Brad Serwin	■ Manager	Name: Kristen Ankerbrandt
□Member	Address: 90 Fifth Avenue, 6th Floor		Address: 90 Fifth Avenue, 6th Floor
□Authorized	New York NY 10011	☐ Authorized	New York NY 10011
Person		Person	
Other	⊡Other	Other	□ Other □
□Manager	Name:	Manager	Name:
□Member	Address:		Address:
□Authorized		Authorized	
Person		Person	
□Other		Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:		Address:
☐Authorized		Authorized	
Person		Person	
□Other		Other	Other
9. Attached is a cert jurisdiction under the of the translator mu 10. This document	is executed in accordance with section 605 ment to the Department of State constitutes	or Florida Department of State old, duly authenticated by the ficate is in a foreign language .0203 (1) (b). Florida Statutes a third degree felony as provinced by:	e Annual Report form. official having custody of records in the a translation of the certificate under oath the lam aware that any false information
	•	asure of an authorized person	
	Broil Serum, Sec	felor	

Typed or printed name of signes



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "COMPASS MANAGEMENT HOLDINGS, LLC" IS

DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

Authentication: 203851999

Date: 08-05-21