



0004448156

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004448156

Date Filed: 11/1/2021 8:57:21 AM

Foreign Registration Statement (Limited Liability Company)											
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)									
1. The name this limited liability company will use in Idaho is:											
Type of Limited Liability Company	Foreign Limited Liability Company										
Entity name	Compass Management Holdings, LLC										
2. Home Jurisdiction											
The jurisdiction of formation is:	DELAWARE										
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:											
Street Address	None										
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:											
Mailing Address	None										
5. The complete street address of the principal office is:											
Principal Office Address	90 FIFTH AVENUE, 6TH FLOOR NEW YORK, NY 10011										
6. The mailing address of the principal office is:											
Mailing Address	90 5TH AVE FL 6 NEW YORK, NY 10011-7624										
7. Registered Agent Name and Address											
Registered Agent	CT CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705										
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.											
8. Governors											
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Brad Serwin</td><td>Manager</td><td>90 5TH AVE FL 6 NEW YORK, NY 10011-7624</td></tr><tr><td>Kristen Ankerbrandt</td><td>Manager</td><td>90 5TH AVE FL 6 NEW YORK, NY 10011-7624</td></tr></tbody></table>			Name	Title	Address	Brad Serwin	Manager	90 5TH AVE FL 6 NEW YORK, NY 10011-7624	Kristen Ankerbrandt	Manager	90 5TH AVE FL 6 NEW YORK, NY 10011-7624
Name	Title	Address									
Brad Serwin	Manager	90 5TH AVE FL 6 NEW YORK, NY 10011-7624									
Kristen Ankerbrandt	Manager	90 5TH AVE FL 6 NEW YORK, NY 10011-7624									
Signature of individual authorized by the entity to sign:											

B0659-2776 11/01/2021 8:57 AM Received by ID Secretary of State Lawrence Denney



Brad Serwin

11/01/2021

Sign Here

Date

Job Title: Manager

B0659-2777 11/01/2021 8:57 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

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 SEVENTH DAY OF OCTOBER, A.D. 2021.

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



5934120 8300

SR# 20213458548

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204356527

Date: 10-07-21