



0005731237

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005731237

Date Filed: 5/8/2024 12:45:48 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: Compass Management Holdings, LLC
Entity Name in Home Jurisdiction: Compass Management Holdings, LLC
Home Jurisdiction: DELAWARE
The file number of this entity on the records of the Idaho Secretary of State is: 0004448156
Entity Type: Limited Liability Company (F)

Entity Subtype

LLC Subtype Foreign Limited Liability Company

The street address of the principal office is amended to:

Principal Office Address 110 5TH AVE 4TH FLOOR
NEW YORK, NY 10011

The mailing address of the principal office is amended to:

Mailing Address 110 5TH AVE
FL 4
NEW YORK, NY 10011-5643

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Brad Serwin	Manager	90 5TH AVE FL 6 NEW YORK, NY 10011-7624
<input checked="" type="checkbox"/> Kristen Ankerbrandt	Manager	90 5TH AVE FL 6 NEW YORK, NY 10011-7624

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Brad Serwin**05/08/2024*

Sign Here

Date

Job Title: Manager

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