

Sep. 5. 2018 10:09 AM

9/5/2018

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Division of Corporations

Florida Department of State
Division of Corporations
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Amend

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

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

Email Address: Rupa.Lloyd@gray-robinson.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DISCOVERY GROUP, LLC

Certificate of Status	0
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No. 0218 P. 2

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Discovery Group, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rupa Lloyd

Name of Person

GrayRobinson, PA

Firm/Company

720 SW 2nd Avenue, Suite 106

Address

Gainesville, FL 32601

City/State and Zip Code

Rupa.Lloyd@gray-robinson.com

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

For further information concerning this matter, please call:

Rupa Lloyd

352

376-6400

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**AMENDED ARTICLES OF ORGANIZATION
OF
DISCOVERY GROUP, LLC**

The undersigned, for the purpose of amending the Articles of Organization for this Florida limited liability company, hereby adopts the following Amended Articles of Organization:

ARTICLE I.

The name of this limited liability company is DISCOVERY GROUP, LLC, (hereinafter called the "LLC").

ARTICLE II.

The principal office of the LLC is located at:

792 BASS COVE
MALVERN, PA 19355

The mailing address of the LLC is:

792 BASS COVE
MALVERN, PA 19355

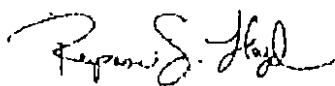
ARTICLE III.

The name and the Florida street address of the initial registered agent of the LLC are:

RUPA S. LLOYD

720 SW 2ND AVENUE, SUITE 106
GAINESVILLE, FL 32601

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605 of the Florida Statutes.



[REGISTERED AGENT'S SIGNATURE]

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ARTICLE IV.

The effective date and time of these Amended Articles of Organization shall be the date and time that these Amended Articles of Organization are filed with the Florida Department of State, Division of Corporations.

ARTICLE V.

The Company is formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE VI.

The LLC is formed for an indefinite duration.

ARTICLE VII.

The LLC will be manager-managed.

ARTICLE VIII.

The Board of Managers is authorized to make, adopt, amend, alter, or repeal the Operating Agreement of the LLC.

The title, name, and address of each person authorized as a member, or a manager with authority to manage and control the LLC, consistent with the title ascribed to their respective names, is amended as follows: :

Title:

Name and Address:

AMBR/MGR

SOMNATH SIKDAR
792 BASS COVE
MALVERN, PA 19355

AMBR

LAWRENCE V. BECK, III
334 BALA TERRACE WEST
WEST CHESTER, PA 19380

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The following persons are removed from the LLC, and are no longer authorized as a member or a manager:

Title:

Name and Address:

REMOVED :

MELODY L. SHUMAN
4491 CARSON ST. NE
SAINT PETERSBURG, FL 33703

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CLERK OF COURT
JULIA A.

ARTICLE IX.

The business and affairs of the LLC shall be managed by or under the direction of the Board of Managers, as described in the Operating Agreement or any amendments thereto. In addition to the powers and authority expressly conferred upon them by statute or by these Amended Articles of Organization or the Operating Agreement of the LLC, the Managers are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the LLC.

ARTICLE X.

A. To the fullest extent permitted by applicable law, as the same exists or as may hereafter be amended, a Manager of the LLC shall not be personally liable to the LLC or its Members for monetary damages for breach of fiduciary duty as a Manager.

B. The LLC shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative, or investigative, by reason of the fact that he, his testator or administrator is or was a manager or officer of the LLC or any predecessor of the LLC, or serves or served at any other enterprise as a manager, director, or officer at the request of the LLC or any predecessor to the LLC.

C. Neither any amendment nor repeal of this Article X nor the adoption of any provision of the LLC's Operating Agreement inconsistent with this Article X, shall eliminate or reduce the effect of this Article X in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article X, would accrue or arise, prior to such amendment, repeal, or adoption of an inconsistent provision.

ARTICLE XI.

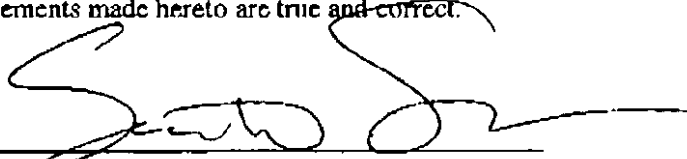
The LLC reserves the right to amend or repeal any provision contained in these Amended Articles of Organization, in the manner now or hereafter prescribed by statute, and all rights conferred upon a member herein are granted subject to this reservation.

[Signatures on Following Page]

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IN WITNESS WHEREOF, these Amended Articles of Organization have been subscribed this date, August 27th, 2018, by the undersigned who affirms that the statements made hereto are true and correct.



[AUTHORIZED REPRESENTATIVE SIGNATURE]

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

SOMNATH SIKDAR _____
[NAME OF THE SIGNER]

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STATE OF FLORIDA
DEPARTMENT OF STATE

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