

M1500000 3010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

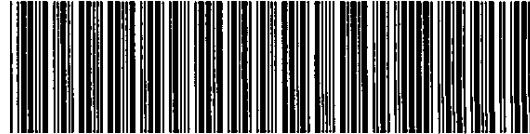
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 JUL 18 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. GALT
EXAMINER
JUL 20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIOERVE LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harbor Compliance

Name of Person

Harbor Compliance

Firm/Company

48-50 W Chestnut St Ste 301

Address

Lancaster, PA 17603

City/State and Zip Code

srini@orchard-energy.com

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

For further information concerning this matter, please call:

Harbor Compliance at (717) 723-9317
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

FILED
2016 JUL 18 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: BIOVERVE LLC
2. The Florida document number of this limited liability company is: M15000003010
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 04/10/2015

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Orchard Energy LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
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			☐ Remove
			☐ Add
			☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

Srinivas Rao
Signature of the authorized representative

Srinivas Rao

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1
2016 JUL 18 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "ORCHARD ENERGY LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TENTH DAY OF FEBRUARY, A.D. 2014, AT 10:09 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BIOVERVE LLC" TO "ORCHARD ENERGY LLC", FILED THE FOURTEENTH DAY OF APRIL, A.D. 2015, AT 2:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "ORCHARD ENERGY LLC".



5479236 8100H
SR# 20164857362

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202639634
Date: 07-12-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:27 AM 02/10/2014
FILED 10:09 AM 02/10/2014
SRV 140152285 - 5479236 FILE

CERTIFICATE OF FORMATION

OF

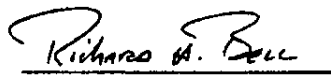
BIOVERVE LLC

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: BIOVERVE LLC

Second: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, the undersigned, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this 10th day of February, 2014.



Harvard Business Services, Inc., Authorized Person
By: Richard H. Bell, President

FILED
2016 JUL 18 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:55 PM 04/14/2015
FILED 02:55 PM 04/14/2015
SRV 150508578 - 5479236 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: BIOVERVE LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Company is being changed to "ORCHARD ENERGY LLC" to better reflect our long term growth.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 1 day of April, A.D. 2015.

By: Srinivas Rao
Authorized Person(s)

Name: SRINIVAS Y RAO
Print or Type

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA