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TO: Registration Section
Division of Corporations

SUBJECT: LIBERTY DIAGNOSTICS, L.L.C.
Name of Limited Liability Company

The enclosed Articles of Amendment and fees(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Victor L. Chapman, Esq. Name of Person

Barrett, Chapman & Ruta, P/A Firm/Company

18 Wall Street Address

Orlando, FL 32801 City/State and Zip Code

berservice@bctlaw.net
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Victor L. Chapman, Esq. at (407) 830-6227
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

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☒ \$30.00 Filing Fee &
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☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**SIXTH AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
LIBERTY DIAGNOSTICS, L.L.C.**

The undersigned, for the purpose of maintaining a limited liability company under the Florida Limited Liability Act, F.S. Chapter 605.0202, hereby makes, acknowledges and files the following Sixth Amended and Restated Articles of Organization. The original Articles of Organization were filed on November 14, 2005 and were subsequently amended and filed on August 28, 2008, October 14, 2009, January 21, 2014, February 1, 2014 and January 22, 2015.

ARTICLE I – NAME

The name of the limited liability company (the “Company”) shall be Liberty Diagnostics, L.L.C.

ARTICLE II – DURATION

The limited liability company shall have perpetual duration.

ARTICLE III – PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the street and mailing address of the Company shall be 3700 Dohnavur Drive, Zellwood, Florida 32798.

ARTICLE IV – PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V – REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Company in the State of Florida is George Dubosc, located at 3700 Dohnavur Drive, Zellwood, Florida 32798.

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ARTICLE VI – MANAGEMENT

The Company shall be managed by three (3) managers (the “Managers”). The Managers shall be George Dubose as President, Richard Scott as Vice-President of Architecture and Norman Leroy Nelson as Vice-President of Engineering. The signatures of the Managers of the Company signing on behalf of the Company may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the consent of the Members as provided in this Article VI and in the Sixth Amended and Restated Operating Agreement with an effective date of July 15, 2019.

The authority to execute any contracts, thereby binding the Company, shall be exclusively reserved to George DuBose, subject to the restrictions stated in the Sixth Amended and Restated Operating Agreement, with an effective date of July 15, 2019, or as may be amended thereafter. Further, managerial authority and responsibilities are as follows:

(a) George DuBose shall have the sole responsibility for the following:

(i) facilitating and effectuating construction contracts approved by George Dubose as provided for in Article 3.6(b) of the Sixth Amended and Restated Operating Agreement;

(ii) preparing, reviewing, and delivering all construction related documents, including but not limited to: all final construction documents and instruments of service, including drawings, specifications, plans, reports, or other papers or documents involving the practice or delivery of construction services;

(iii) supervising, managing, and overseeing all construction services undertaken by the Company.

(b) The Vice President of Architectural Services shall have the sole responsibility for the following:

(i) facilitating and effectuating architectural services contracts approved by George DuBose as provided for in Article 3.6(b) of the Sixth Amended and Restated Operating Agreement;

(ii) preparing, reviewing, and delivering all architecturally related documents, including but not limited to: all final construction documents and instruments of service, including drawings, specifications, plans, reports, or other papers or documents involving the practice or delivery of architectural services;

(iii) supervising, managing, and overseeing all architectural services undertaken by the Company.

(c) The Vice President of Engineering Services shall have the sole responsibility for the following:

(i) facilitating and effectuating engineering services contracts approved by George DuBose as provided for in Article 3.6(b) of the Sixth Amended and Restated Operating Agreement;

(ii) preparing, reviewing, and delivering all engineering related documents, including but not limited to: all final construction documents and instruments of service, including drawings, specifications, plans, reports, or other papers or documents involving the practice or delivery of engineering services;

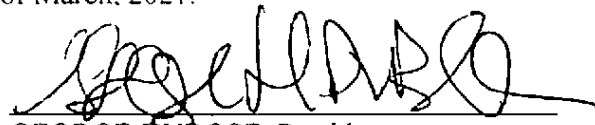
(iii) supervising, managing, and overseeing all engineering services undertaken by the Company.

ARTICLE VII – OPERATING AGREEMENT

The members of the Company have adopted an Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The last

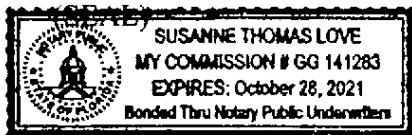
such Operating Agreement adopted as of the date of these Articles is the Sixth Amended and Restated Operating Agreement with an effective date of July 15, 2019. The power to adopt, alter, amend or repeal that Operating Agreement shall be vested in the Members of the Company by unanimous written consent.


IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Sixth Amended Articles of Organization this 30th day of March, 2021.


GEORGE DUBOSE, President

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared GEORGE DUBOSE who [☒] is personally known to me or who [☐] has produced _____ as identification.

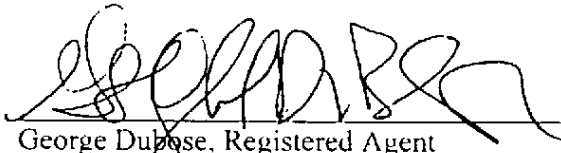



Notary Public

ACCEPTANCE

Having been named to accept service of process for Liberty Diagnostics, L.L.C. at the place designated as stated in these Fourth Amended Articles of Organization, I hereby agree to act in this capacity, and 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 duties and obligations of Chapter 605, Florida Limited Liability Company Act.

DATED this 30th day of March, 2021.


George Dubose, Registered Agent