

LK4000064909

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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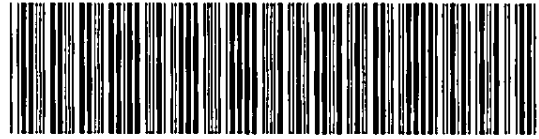
(Business Entity Name)

(Document Number)

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2018 MAY 25 A 9:57

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6/25/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paragon Management and Consulting, 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:

Lorna Stewart

Name of Person

Paragon Management and Consulting, LLC

Firm/Company

7753 Green Mountain Way

Address

Winter Garden, FL 34787

City/State and Zip Code

bstewart@paragonmac.com

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

For further information concerning this matter, please call:

William Stewart

850 212-8008

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Paragon Management and Consulting, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4/22/14 and assigned
Florida document number L14000064909.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

no name change

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

7753 Green Mountain Way

(Principal office address MUST BE A STREET ADDRESS)

Winter Garden, FL 34787

Enter new mailing address, if applicable:

7753 Green Mountain Way

(Mailing address MAY BE A POST OFFICE BOX)

Winter Garden, FL 34787

B. 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:

no change

New Registered Office Address:

7753 Green Mountain Way

Enter Florida street address

Winter Garden

Florida 34787

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please see attached additional sheets for articles of incorporation

100

E. Effective date, if other than the date of filing: upon filing (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated _____ . _____

Robert

Lorna F. Stewart

Typed or printed name of signee

**AMEDED AND RESTATED ARTICLES OF ORGANIZATION OF
PARAGON MANAGEMENT AND CONSULTING, LLC.
(A Florida Limited Liability Company)**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following.

The Certificate of Organization of said Limited Liability Company is to read as follows:

ARTICLE I

The name of this Limited Liability Company is Paragon Management and Consulting, LLC, and it will be hereafter referred to as the "LLC."

ARTICLE II

The business and purposes of the LLC to be carried on and the objectives to be effected by it are to exploit and profit from the specialized skills and accumulated knowledge of the founder(s) in the areas of medical services and consulting; government services and consulting; fraud detection in government programs; information technology and design; and to engage in any other activities related or incidental thereto or such other activities as specified by a Majority of the Members, as well as engage in any other lawful act or activity for which a LLC may be organized under the laws of the State of Florida

ARTICLE III

The mailing address and the principal office address in Florida for the Limited Liability Company will be 7753 Green Mountain Way, Winter Garden, FL 34787.

The name and address of the registered agent in Florida for the LLC is William

Stewart and the registered office will be 7753 Green Mountain Way, Winter Garden, FL 34787.

ARTICLE IV

The period of duration of the Limited Liability Company shall be from the date of filing until the first to occur of the following:

(i) One hundred years from the date of filing of these Articles of Organization with the Department of State, or

(ii) Dissolution of the Limited Liability Company pursuant to provisions of the Florida Limited Liability Company Act and the Limited Liability Company Operating Agreement for **PARAGON MANAGEMENT AND CONSULTING, L.L.C.**

ARTICLE V

Additional Members may be admitted to the LLC as unanimously agreed by the Members

ARTICLE VI

The liability of the managers, members and directors of the LLC for monetary damages shall be eliminated to the fullest extent permissible under Florida law. Any repeal or modification of this Article VI, or the adoption of any provision of the Articles of Organization inconsistent with this Article VI, shall only be prospective and shall not adversely affect the rights under this Article VI in effect at the time of the alleged occurrence of any act or omission to act giving rise to liability.

ARTICLE VII

The LLC is authorized to provide indemnification of agents (as defined in Florida State Statute) through bylaw provisions, agreements with agents, vote of its members or disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by Florida State Statute, subject only to the applicable limits on indemnification set forth in Florida State Statute with respect to actions for breach of duty to the LLC or its shareholders. Any repeal or modification of this Article VII, or the adoption of any provision of the Articles of Organization inconsistent with this Article VII, shall only be prospective and shall not adversely affect the rights under this Article VII in effect at the time of the alleged occurrence of any action or omission to act giving rise to indemnification.

ARTICLE VIII

Upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, the business of the LLC shall not be continued unless a majority of the remaining Members agree to continue the LLC. This section may be modified by the LLC operating agreement, which takes precedence.

ARTICLE IX

The LLC shall be managed by the Members and all decisions shall be by the majority consent of its members totaling at least 51%. The President of Paragon Management and Consulting, LLC, a Florida Limited Liability Company will be Lorna F. Stewart. The names and addresses of the initial members of the LLC are as follows:

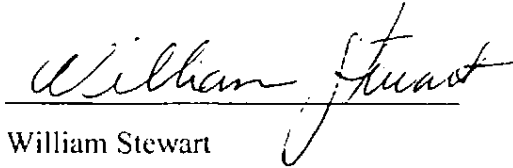
<u>Name</u>	<u>Address</u>	<u>Initial Ownership</u>
Lorna Stewart, M.D.	7753 Green Mountain Way Winter Garden, FL 34787	51%
William Stewart	7753 Green Mountain Way Winter Garden, FL 34787	49%

* * *

IN WITNESS WHEREOF, these amended Articles of Organization have been executed this
22nd day of May, 2018.



Lorna Stewart, M.D.
 President and Managing Member



William Stewart
 Member

2018 MAY 22 PM 4:31