

L 160000 70606

(Requestor's Name)

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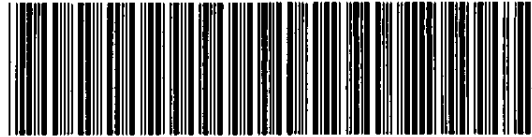
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Effect. 09-30-16

Merger

SEP 09 2016

D CONNELL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 283415 7100061
AUTHORIZATION : 
COST LIMIT : \$ 275.00

ORDER DATE : September 7, 2016
ORDER TIME : 9:12 AM
ORDER NO. : 283415-005
CUSTOMER NO: 7100061

ARTICLES OF MERGER

DISCOVERY AG CY EMPLOYER LLC
DISCOVERY AG TB EMPLOYER LLC
DISCOVERY AG PM EMPLOYER LLC

INTO

DISCOVERY FLORIDA EMPLOYER LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISCOVERY FLORIDA EMPLOYER LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

AMY DEAN

Contact Person

MELTZER, PURTILL & STELLE LLC

Firm/Company

1515 E. WOODFIELD RD., SUITE 250

Address

SCHAUMBURG, IL 60173

City, State and Zip Code

ADEAN@MPSLAW.COM ✓

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____

Area Code

Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E080 (2/14)

**Articles of Merger
For
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
See Exhibit "A" attached hereto		

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Discovery Florida Employer LLC	Florida	LLC L16-70606

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

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FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

September 30, 2016

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.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
See Exhibit "A" attached hereto		

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

<u>Fees:</u>	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	<u>Certified Copy (optional):</u>	\$30.00

Exhibit A

ARTICLE FIRST:

<u>NAME</u>	<u>JURISDICTION</u>	<u>FORM/ENTITY TYPE</u>
Discovery AG CY Employer LLC	Florida	LLC L09-35956✓
Discovery AG TB Employer LLC	Florida	LLC L09-35963✓
Discovery AG PM Employer LLC	Florida	LLC L09-35959✓
Discovery Palm Beach Employer LLC	Florida	LLC L16-33612✓
Discovery Sarasota Employer LLC	Florida	LLC L16-33619✓
Discovery AG PP Employer LLC	Florida	LLC L09-36243✓
Discovery AG PC Employer LLC	Florida	LLC L09-25968✓
Discovery AG SCCN Employer LLC	Florida	LLC L09-35958✓
Discovery Forum Employer LLC	Florida	LLC L15-20692✓
Discovery Naples Employer LLC	Delaware	LLC M15-5066✓

ARTICLE SEVENTH:

<u>NAME OF ENTITY</u>	<u>SIGNATURE</u>	<u>PRINTED NAME</u>
Discovery AG CY Employer LLC		Richard Hutchinson
Discovery AG TB Employer LLC		Richard Hutchinson
Discovery AG PM Employer LLC		Richard Hutchinson
Discovery Palm Beach Employer LLC		Richard Hutchinson
Discovery Sarasota Employer LLC		Richard Hutchinson
Discovery AG PP Employer LLC		Richard Hutchinson
Discovery AG PC Employer LLC		Richard Hutchinson
Discovery AG SCCN Employer LLC		Richard Hutchinson
Discovery Forum Employer LLC		Richard Hutchinson
Discovery Naples Employer LLC		Richard Hutchinson