

M09000001194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

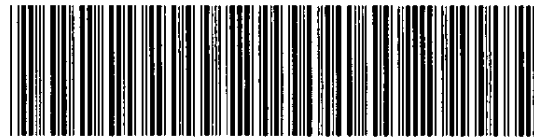
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 JUL 23 PM 1:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JUL 23 2009

EXAMINER

FILED
09 JUL 23 PM 2:35
"SECRETARY OF STATE"
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 075344 7100061

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
09 JUL 23 PM 2:35
TALLAHASSEE, FLORIDA

ORDER DATE : July 23, 2009

ORDER TIME : 1:21 PM

ORDER NO. : 075344-005

CUSTOMER NO: 7100061

FOREIGN FILINGS

NAME: DISCOVERY REALTY GROUP LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida
Department of State is: DISCOVERY REALTY GROUP LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on MARCH 26, 2009
and its Florida document/registration number is M09000001194

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

THOMAS J. HARRISON

3301 BONITA BEACH ROAD, STE 208

BONITA SPRINGS, FL 34134

Required Signature: Thomas J. Harrison

Signature of Manager, Managing Member or Member

Thomas J. Harrison

Filing Fee: \$25