

M12000005686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

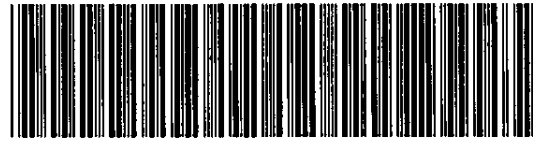
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
JAN 13 2017



Nathan T. Gruber
ngruber@burr.com
Direct Dial: (404) 685-4260

171 Seventeenth Street, NW
SUITE 1100
Atlanta, GA 30363

Office (404) 815-3000
Fax (404) 817-3244
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BURR.COM

January 10, 2017

VIA FEDEX

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

Re: Excelerate Discovery, LLC

Dear Division:

Enclosed for filing please find a completed Application by Foreign LLC to file Amendment to Certificate of Authority to Transact Business in Florida along with our firm's check in the amount of \$55.00 for your filing fee and certified copy fee. I have also attached additional supporting documentation for your information.

Please feel free to contact me with any questions at the above number.

Sincerely,

Nathan T. Gruber

NTG/kdm
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Excelerate Discovery, 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:

Nathan Gruber

Name of Person

Burr & Forman LLP

Firm/Company

171 17th Street, NW, Suite 1100

Address

Atlanta, GA 30363

City/State and Zip Code

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

For further information concerning this matter, please call:

Nathan Gruber

Name of Person

at (404) 685-4260

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**

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: Excelerate Discovery, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M12000005686

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 10/10/2012

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

5. New name of the limited liability company: TrustPoint International, 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 officer 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

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TALLAHASSEE, FLORIDA

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>
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_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
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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.

Signature of the authorized representative

Steve Simeone, CFO and Manager

Typed or printed name of signee

Filing Fee: \$25.00

Control Number : 08068616

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CERTIFIED COPY

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

TRUSTPOINT INTERNATIONAL, LLC

a Domestic Limited Liability Company

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number	:1488506
Date Inc/Auth/Filed	:08/25/2008
Jurisdiction	:Georgia
Print Date	:12/22/2016
Form Number	:215



B. P. Kemp

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

EXCELERATE DISCOVERY, LLC
a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 03/07/2016 changing its name to

TRUSTPOINT INTERNATIONAL, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 04/12/2016



B. P. Kemp

Brian P. Kemp
Secretary of State



Department of Banking and Finance

2990 Brandywine Road, Suite 200

Atlanta, Georgia 30341-5565

770-986-1633

dbf.georgia.gov

Nathan Deal
Governor

Kevin B. Hagler
Commissioner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 2016

Mr. Nathan T. Gruber
Burr & Forman, LLP
171 Seventeenth Street NW, Suite 1100
Atlanta, Georgia 30363

Re: Permission to use "trust" in the name Trustpoint International, LLC

Dear Mr. Gruber:

In response to your application for permission to use "trust" in the above referenced name, this Department shall impose no objections to the proposed name as long as the corporation does not purport to refer to a banking or trust business or to a business primarily engaged in the lending of money, underwriting or sale of securities, acting as a financial planner or investment adviser, or acting as a loan broker.

This permission is granted based on the information provided in your request which states the entity is in the business of providing electronic discovery solutions.

Note that the company may not perform any activity that is prohibited under O.C.G.A. §7-1-243.

Permission to use this name is granted under the authority of O.C.G.A. §7-1-243 and is subject to approval by the Secretary of State. If you have any questions, please contact the undersigned at (770) 986-1645.

Sincerely,

Murali Ramachandran
Supervisory Manager

cc: Corporations, Secretary of State's Office

ARTICLES OF AMENDMENT

Electronically Filed

Secretary of State

Filing Date: 3/7/2016 10:39:56 AM

Article 1

Business Name : EXCELERATE DISCOVERY, LLC

Control Number : 08068616

Article 2

The date the articles of organization were filed was: 08/25/2008

Article 3

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : TRUSTPOINT INTERNATIONAL, LLC

Effective Date : 03/07/2016

Authorizer Information

Authorizer Signature : NATHAN T. GRUBER, ESQ.

Authorizer Title : Attorney In Fact

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TRUSTPOINT INTERNATIONAL, LLC

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 13759591
Date Inc/Auth/Filed	: 08/25/2008
Jurisdiction	: Georgia
Print Date	: 12/22/2016
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State