## Florida Department of State

Division of Corporations
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# Foreign Limited Liability Company DISCOVERY OUTSOURCING, LLC

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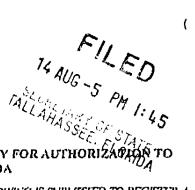
Corporate Filing Menu

Help

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8/5/2014

	(	COVER LETTER	
TO: Registration Section of Corp.			
SUBJECT: Discovery Or	utsourcing, LLC		
	Name of	Limited Liability Company	
The enclosed "Application Existence, and check are s	by Foreign Limited Liability ubmitted to register the abov	y Company for Authorization to e referenced foreign limited liab	Transact Business in Florida," Certificate o illry company to transact business in Florid
Please return all correspon	dence concerning this matter	to the following:	
	Darlone L		
		Name of Person	
	CoAdvanta	go	
		Firm/Company	
	135 W Cen	ural Blvd - Suite 600	
		Address	
	Orlando, Fi	L 32801	
<del></del>		City/State and Zip Code	
dlemko@	coadvantage.com		
	E-mail address: (to	be used for future annual report no	((fication)
For further information co	accraing this matter, please	call:	
Darlene Lemke		at (407)	447-1895
	Name of Contact Person	Area Code	Daytime Telephone Number
MAILING ADD Division of Com	RESSI	STREET ADDRESS: Division of Corporations	
Registration Section		Registration Section	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 3		2661 Executive Center Circle Fallphaseec, FL 32301	
Enclosed is a check for	or the following amount	:	
□ \$125.00 Filing		es & 🔲 \$155.00 Filing Fco	& D \$160.00 Filing Fee, Certificate of Status & Certified Copy



#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZ TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE BUTH SECTION 605 0002 FLORIDA STATLEES THE FOLLOWING IS SUBMITTED TO REGISTER A

FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
). Discovery Outcorroing, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limbed Liability Company," "L.L.C." or "LLC.")
2. Delaware 3. 27-0065882
(Jurisdiction under the law of which torcign limited liability (FB) number, if applicable) company is erganized)
4. Upon Qualification
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 135 W Central Styd, Suite 800, Orlando, FL 32801
(Street Address of Principal Office)
135 W Central Blvd. Suite 600, Orlando, FL 32801
6
·.
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
SEE ATTACHMENT - Family A
E AND THE
· · · · · · · · · · · · · · · · · · ·
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not
acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)
Signature of an authorized person  [In accordance with section 605.0103, F.S., the execution of this decument constitutes as afternation under the penalties of perjury that the facts stated berein are time.
im accomment with section mixtures, p.m., the execution of this decument constitutes a patternation under the perfacts of perfury that the lacts stated berein are time. ( aim aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$.217.155, F.S.)
Jeffrey J. Sjobeck

Typed or printed name of signee

#### **EXHIBIT A**

#### Discovery Outsourcing, LLC FEIN 27-0065882 Current Officers & Manager Information

Miguel A. Maseda President/CEO/Mgr 3350 Buschwood Park Dr # 200 Tampa, FL 33618

Jeffrey J Sjobeck CFO/Secretary/Treasurer/Mgr 3350 Buschwood Park Dr # 200

Tampa, FL 33618

A. Andrew Stohl II
Mgr/COO Western Region
6455 S Yosemite St Ste 250
Greenwood Village, CO 80111

Todd Beutel Mgr/President Western Region 6455 S Yosemite St Ste 250 Greenwood Village, CO 80111

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)Xd), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
Discovery Oursourcing, LLC
If unavailable, the alternate to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
National Registered Agents, Inc.
(Name)
1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)
Plantation FL 33324 City/State/Zip
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.
National Registered Agents, Inc.
By: Coffee Grand
Alfred Younan
\$ 100.00 Filing Fee for Application  \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)  \$ 5.00 Certificate of Status (optional)

# Delaware

PAGE '

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DISCOVERY OUTSOURCING, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE FOURTH DAY OF AUGUST, A.D. 2014.

AND I DO REREBY FURTHER CERTIFY TRAT THE SAID "DISCOVERY OUTSOURCING, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2010.

AND I DO REREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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You may verify this cortificate online at corp.delaware.gov/authwer.shtml

Jaffrey W. Bullack, Secretary of State

AUTHENTICATION: 1591886

DATE: 08-04-14