

L03000019066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

MAY 27 2010

EXAMINER

10 MAY 26 AM 9: 38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caduceus Properties, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

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DIVISION OF CORPORATIONS
10 MAY 26 AM 9 38

Emily S. Waugh
Name of Person

Ausley & McMullen
Firm/Company

123 South Calhoun Street
Address

Tallahassee, Florida 32301
City/State and Zip Code

ewaugh@ausley.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily S. Waugh at (850) 425-5428
Name of Person 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

\$55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Caduceus Properties, LLC
2. (a) Principal office address of limited liability company: 1401 Centerville Road, Suite 300
 (Note: MUST BE STREET ADDRESS) Tallahassee, Florida 32308
- (b) Mailing address of limited liability company: 1401 Centerville Road, Suite 300
 (Note: MAY BE POST OFFICE BOX) Tallahassee, Florida 32308

05/28/2003
3. Date of filing/registration in Florida

L03000019066
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Mark J. Cuffe, M.D.
- Registered Office Address: 1401 Centerville Road, Suite 300
Tallahassee, Florida 32308

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Gwen S. McRae
- NEW Registered Office Address: 1401 Centerville Road, Suite 300
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32308

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Christopher S. Rumana, President and authorized representative of a member
Printed or typed name of signee

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 608, 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.

[Signature]
Signature of Registered Agent

Gwen S. McRae Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00