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LLC REGISTERED AGENT CHANGE HEALTHSUN HOLDINGS, LLC

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

(a) i		(b)			
ξω,	Principal office address of limited liability compan (Note: MUST BE STREET (DDRESS)	iy:	N	failing address of limited liab (Note: MAY BE POST OF	•
•	3350 MARY 51HEET		32	SO WARY ST SURE 400	<u></u>
•	COCONUT GROVE, FL 13133			COCONUT GROVE, FL 33123	······································
	1279/2503	: 1 *	C1199005831	,	
	Date of filing/registration in Florida	4.		Document number	,
(a)	Potert M. Kans				
	Registered Agent and Registered Office shown on the reco	eds of the Florida Dept	of State	· .	
					=======================================
	Registered Office Address (MUST RE FLORIDA STE	(EET ADDRESS)			S F
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	- FARTH	_, FL_33131			7327
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(b)	Enter name of NEW Registered Agent and/or NEW Reg	stered Office address:			Ö
	Cities fails of 1.5.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1				, 8 8
	C T Corporation System				
	NEW Registered Office Address:				
	1200 South Pine Island Road			•	
			,		•
	Plantation	pr 33324	•	,	
		<u>}- }</u>			

Division of Corporations * P.O. Box 6327 * Tallahassee, FL 32314 FILING FEE: \$25,00.