

L12000159475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

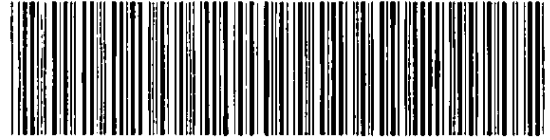
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400387958414

FILED

RECEIVED

2022 JUN - 7 PM 12: 36


2022 JUN - 7 AM 11: 32

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

JUN - 8 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 723137 8276536
AUTHORIZATION : 
COST LIMIT : \$ 25,000

ORDER DATE : June 3, 2022
ORDER TIME : 4:37 PM
ORDER NO. : 723137-014
CUSTOMER NO: 8276536

CHANGE OF AGENT

NAME: CHEN MEDICAL TAMiami AIRPORT,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR 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.

1. Name of the limited liability company: CHEN MEDICAL TAMIAMI AIRPORT, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4261 S.W. 120th Street Suite 112
Miami, FL 33186

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1395 NW 167 Street
Miami Gardens, FL 33169

3. 12/21/2012 Date of filing/registration in Florida
 4. L12000159475 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
CHANDLER, KATHRYN
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1395 NW 167 STREET
Miami Gardens, FL 33169

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

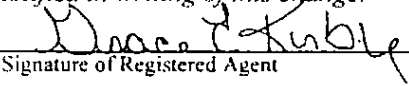
FILED
 2022 JUN - 7 PM 12: 37
 SECRETARY OF STATE
 TALLAHASSEE, FL

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.

/s/ JILL CILMI
 Signature of a member or authorized representative of a member

JILL CILMI, AUTHORIZED PERSON
 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 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.


 Signature of Registered Agent

GRACE E. KIRBY, ASST. VICE PRESIDENT