

L16000191085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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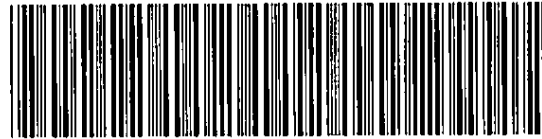
(Business Entity Name)

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RA CHANGE

1. **Health Testing Centers, LLC**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Health Testing Centers, 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:

Donna Sorensen

Name of Person

DuBois, Bryant & Campbell LLP

Firm/Company

303 Colorado St, Ste 2300

Address

Austin, TX 78701

City/State and Zip Code

kristina@onecare.com

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

For further information concerning this matter, please call:

Donna Sorensen

512 457-8000
at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

DocuSign Envelope ID: E6258230-2826-4C01-98FD-F93F95AD1028

**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: Health Testing Centers, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

1414 NE 42nd Street, Suite 400

Seattle, WA 98105

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

1414 NE 42nd Street, Suite 400

Seattle, WA 98105

10/17/2016

L16000191085

3. Date of filing/registration in Florida

4. Document number

5. (a) Michael P. Hamaway, Esq.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Mombach Boyle Hardin Simmons, P.A.

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

100 NE Third Ave Ste 1000

Fort Lauderdale, FL 33301

(b) Registered Agent Solutions, Inc.

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

155 Office Plaza Dr. Suite A

Tallahassee, FL 32301

FILED
IN THE
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FL
2016 OCT 17 12:33 AM 8:20

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.

Bill Fish

Signature of a member or authorized representative of a member

Bill Fish, Manager

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.

Macie J. Stetson

Signature of Registered Agent