L21000435309

| (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. RAChange |
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COVER LETTER

| TO: | | stration Section sion of Corporations | | | | | | | | | |
|-------------|----------|---------------------------------------|--|---|--|--|--|--|--|--|--|
| SUBJI | ECT: | Hightower Dermatology Services, | LLC | | | | | | | | |
| | | Name of Limited Liability Company | | | | | | | | | |
| Dear S | ir or M | fadam: | | | | | | | | | |
| The en | closed | Registered Agent/Registered Of | ffice Change and | fee(s) are submitted for filing. | | | | | | | |
| Please | return | all correspondence concerning t | his matter to the | following: | | | | | | | |
| Amy N | Highte | ower | | | | | | | | | |
| | | Name of Person | | _ | | | | | | | |
| Highto | wer De | rmatology Services, LLC | | | | | | | | | |
| | | Firm/Company | ······································ | _ | | | | | | | |
| 957 E I | Del We | bb Blvd Ste 101 | | | | | | | | | |
| | | Address | | | | | | | | | |
| Sun Cit | ty Cent | er, FL 33573 | | | | | | | | | |
| | | City/State and Zip Code | | _ | | | | | | | |
| ahighte | wer@l | nightowerdermatology.com | | | | | | | | | |
| E | E-mail | address: (to be used for future an | nual report notifi | cation) | | | | | | | |
| For fur | rther in | formation concerning this matte | r, please call: | | | | | | | | |
| Amy H | lightow | er | 813 at (| 313-7210 | | | | | | | |
| | | Name of Person | ui (| Area Code & Daytime Telephone Number | | | | | | | |
| | | ing Address: | | Street Address: | | | | | | | |
| | _ | stration Section | | Registration Section | | | | | | | |
| | | sion of Corporations | | Division of Corporations | | | | | | | |
| | | Box 6327 | | The Centre of Tallahassee | | | | | | | |
| | Talla | thassee, FL 32314 | | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 | | | | | | | |
| | Encl | osed is a check for the followin | g amount: | | | | | | | | |
| | \$2 | 5 Filing Fee | □ \$5 | □ \$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 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) | | | (b) | | | | | | |
|--------------------|---|--|--|--|-------------------------------------|---|----------------|------------------------------|--|
| | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | | | | | | |
| | 957 E Del Webb Blvd Ste 101 | | 957 E Del Webb Blvd Ste 101 | | | | | | |
| | Sun City Center, FL 33573 | | Sun City Center, FL 33573 | | | | | | |
| | 10/01/2021 | | ! | .21000435 | 5309 | 309 | | | |
| • | Date of filing/registration in Florida | 4. | _ | | Docum | ent numb | ег | | |
| (a) | | | | | | | | | |
| (4) | Registered Agent and Registered Office shown on the records | of the Flor | ida l | Dept. of Sta | nte: | | | | |
| | Kortney D Hightower | | | | | | | | |
| | Registered Office Address (MUST BE FLORIDA STREE | T ADDRE | <u>(SS)</u> | | _ | | | | |
| | 916 N Newport Ave | | | | | | | | |
| | Tampa, 1 | 7L | | | _ | | | | |
| | | | | | | 7.00 3.00 3.00 3.00 5.00 5.00 5.00 5.00 5 | 2025 JAN 10 | | |
| (b) | Enter name of NEW Registered Agent and/or NEW Registered Office address: | | | | | DIVETTAN IT OF S ALLAHASSEE | JA | CTEMPES. | |
| | | 19 1/1111 | | <u></u> | | AH. | = | Carren | |
| | Amy N Hightower | | | | | SS.4 0 |) PM | m | |
| | NEW Registered Office Address: | | _ | Sun | | | | | |
| | 906 N Gilchrist Ave | | | | _ | TATE | <u>အ</u> 56 | | |
| | Татра | 33606 | | | | | | | |
| | , | · L | | | | | | | |
| nge nt w /we | mited liability company is not organized under the lor changes are made, the Florida street address of the fill be identical. Or, in the case of a Florida limited re authorized by an affirmative vote of the members ales of organization or the operating agreement of the | ne registe liability (of the li | ered con mit | office ar pany, it i ed liabilit | nd the bus is hereby ty compa | siness off confirme | ice of | the registered the change(s) | |
| | May D Aridani | K | ortn | ey D High | tower | | | | |
| gnati | ure of a member or authorized representative of a member | | Printed or typed name of signee | | | | | | |
| visio | ly accept the appointment as registered agent and as ons of all statutes relative to the proper and complet gations of my position as registered agent as provid ly reflect a change in the registered office address. I I in writing of this change. | e perfori | nan | ce of my | duties, ā | nd I am fé | amilia | r with and acc | |