Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERV

Account Number : 075350000353

(212)431-5000.

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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REGISTERED AGENT CHANGE ODYSSEY HEALTHCARE MANAGEMENT, LP

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EXAMINER

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LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1 ODYSSEY HEALTHCARE MANAGEMENT, LP

Name of Limited Partnership or Limited Liability Limited Partnership

2.05/01/2008

Date of filing/registration in Florida

3. B08000000098

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the lorida Department of State:

C T CORPORATION SYSTEM

Name

1200 SOUTH PINE ISLAND ROAD

Address

PLANTATION FL 33324

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Name

515 EAST PARK AVE.

Florida street address (P.O. Box not acceptable)

TALLAHASSEE

т 32301

City, State and Zip

6. Such change(s) A (are effective when filed by the Florida Department of State.

Signature of General Parincr

Odyssey HealthCare GP, LLC, General Partner, Jose Mojica, Pres. of GP

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 an accept the obligations of my position as registered agent.

Signature of Registered Agent

JOSE MOJICA, ASST. SECY.

Filing Fee:

\$35.00

Certified Copy (optional):

\$52.50