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MICHAEL BEDZOW 1
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ROBIN I. WILLNER 2
1 Also Admitted in Province of Québec
2 Also Admitted in Colorado

ROBERT B. MILLER *
N. FRASER SCHUH, III *
* of Counsel

November 21, 2000

Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

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-11/28/00--01020--006
*****35.00 *****35.00

Re: Urology Wellness, LLC
Document No.: L00000000156

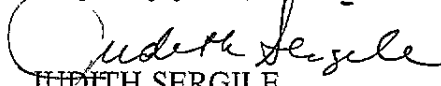
Dear Sir/Madam:

Enclosed herein please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* along with a check for the filing fee of \$35.00.

If you have any questions regarding the foregoing, please do not hesitate to contact me at 1800-935-6889 Ext.: 302.

Thank you for your prompt attention to this request.

Very truly yours,


JUDITH SERGILE
Legal Assistant

FILED
00 NOV 28 AM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encs.
cc: Mr. Mark Weitzenfeld, President

mtm
12/5

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR ~~CORPORATIONS~~

LLC

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: UROLOGY WELLNESS, L.L.C.
- 2. The mailing address of the corporation: 3120 N. 34th Street
Hollywood, FL 33021
- 3. Date of incorporation/qualification: 01/05/2000 Document number: L00000000156

4. The name and address of the current registered agent and office:

Michael Bedzow, Esq.
20803 Biscayne Boulevard, Suite 200
Aventura, FL 33180

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box Not Acceptable)

GARY A. KORN, ESQ.
LEOPOLD, KORN AND LEOPOLD
20801 BISCAYNE BLVD, SUITE 501
AVENTURA, FLORIDA 33180

The street address of its registered office and the street address of the business office of its registered agent as changed, will be identical.

~~Such~~ change was authorized by resolution duly adopted by its board of directors or by an officer to authorized by the board.

Mark Weitzenfeld PRESIDENT
(Signature of an officer, chairman or vice chairman of the board)

11/15/00
(Date)

MARK WEITZENFELD PRESIDENT
(Printed or typed name and title)

FILED
NOV 28 AM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, 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 property and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***