

L01000008959

Cardiovascular & Thoracic Surgeons
of Palm Beach, P.A.
5210 Linton Blvd., Suite 301
Delray Beach, Florida 33484

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
AUG 13 2008
EXAMINER

Office Use Only



500133973495

08/12/08--01033--005 **25.00

2008 AUG 12 P 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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.

- The name of the limited liability company is: Newlyn Assoc. LLC.
- The mailing address of the limited liability company is: 5210 Linton Blvd #301
Delray Beach, FL 33484
7/15/08
- Date of filing/registration in Florida
- Document number 600 L01000008959
- The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Name

Address

City, State and Zip

- The name and address of the new registered agent and/or office:

Jeffrey H. Newman
Name

5210 Linton Blvd #301
Florida street address (P.O. Box NOT acceptable)

Delray Beach FL 33484
City, State and Zip

FILED
 2008 AUG 12 P 3:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Jeffrey H. Newman
(Signature of a member or authorized representative of a member)

Jeffrey H. Newman
(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 608, 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.

Jeffrey H. Newman
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00