

9/18/2020

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM

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LLC REGISTERED AGENT CHANGE ASG MEDICAL SYSTEMS, LLC

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Corporate Filing Menu

Help

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: ASG Medical Systems, LLC
2. (a) 3875 Fiscal Court
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 300
West Palm Beach, FL 33404
- (b) 3875 Fiscal Court
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Suite 300
West Palm Beach, FL 33404
3. 4/11/2002
Date of filing/registration in Florida
4. L02000008998
Document number
5. (a) Wackman, Tyler
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3875 Fiscal Court
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
Suite 300
West Palm Beach, FL 33404
- (b) CT Corporation System
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
1200 South Pine Island Road
NEW Registered Office Address:
Plantation, FL 33324

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.

Mattson Fernandez
Signature of a member or authorized representative of a member

Mattson Fernandez

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.

Stephanie Hencz

Signature of Registered Agent

Stephanie Hencz Assistant Secretary
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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