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## Florida Department of State

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## REGISTERED AGENT CHANGE

BURNT STORE FAMILY MEDICINE, P.L.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

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10/04/2006

N. Cadlleson DCT \_ 6 2006

## CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF BURNT STORE FAMILY MEDICINE, P.L.

The Articles of Organization for BURNT STORE FAMILY MEDICINE, P.L., a Florida professional limited liability company, were filed on April 30, 2002, and assigned Document No. L02000010987. The company desires to change its registered office and registered agent as follows:

- 1. The street address of the company's current registered office is 2705 Tamiami Trail, Suite 211, Punta Gorda, Florida 33950.
- 2. The street address of the company's new registered office shall be 99 Nesbit Street, Punta Gorda, Florida 33950.
  - 3. The name of the company's current registered agent is James W. Kaywell.
- 4. The new registered agent of the company at the above address shall be David A. Holmes.
- 5. The street address of the company's registered office and the street address of the business office of its registered agent, as changed, will be identical.
- 6. The above change in registered agent and registered office of this corporation was authorized by Resolution duly adopted by the members (Board of Directors) of this company.

| Dated this 30 h day of 14ne   | , 2006.  | TAE<br>SEC           | <del>3</del> 6         |
|---|--|----------------------|------------------------|
|   | fundan la  | LAHASS               | FIL<br>0 <b>CT -</b> 5 |
|   | Gordon Wang, Maniging Member   | EF F                 | - A                    |
| ACCEPTANCE OF REC   | CISTERED AGENT   | ORIDA                | 9: 01                  |
| Having been named as registered agent and<br>named limited liability company at the place design<br>appointment as registered agent and agree to act in<br>the provisions of all statutes relating to the proper a<br>am familiar with and accept the obligations of my p | nated in this certificate, I hereby according that capacity. I further agree to command complete performance of my during the complete performance of my during the complete performance of the comple | ept the<br>iply with |                        |
| Dated: October 5, 2006.   | DAVID A. HOLMES, Registered  | Agent                |                        |