

W20000029173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

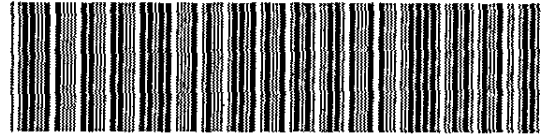
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

8/6 R/A change

W2-29173

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04 AUG -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Medi-Quick Urgent Care Centers, LLC
1890 LPGA Blvd., Ste. 130
Daytona Beach, FL 32117
Phone: 386-274-2212*

July 29, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document #L02000029173
Entity: Medi-Quick Urgent Care Centers, LLC

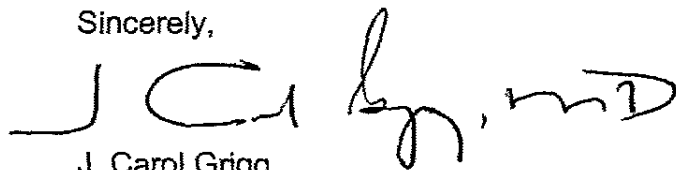
To Whom It May Concern:

Please update your records to reflect our new principal place of business and mailing address:

1890 LPGA Blvd., Suite 130
Daytona Beach, FL 32117

Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Carol Grigg, MD". The signature is fluid and cursive, with the initials "JCG" being prominent.

J. Carol Grigg
Managing Member

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.

1. The name of the limited liability company is: Medi-Quick Urgent Care Centers, LLC
2. The mailing address of the limited liability company is : _____
4167 Sanora Lane, Ormond Beach, FL 32174

11/02/2002

b2000029173

3. Date of filing/registration in Florida

4. Document number

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

J. Carol Grigg

Name

4167 Sanora Lane

Address

Ormond Beach, FL 32174

City, State and Zip

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

J. Carol Grigg

Name

1890 LPGA Blvd, Suite 130

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

Daytona Beach FL 32117

City, State and Zip

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.



(Signature of a member or authorized representative of a member)

J. Carol Grigg

(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.



(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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