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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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PEOM:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Efax Number

: (305)672-9110

REGISTERED AGENT CHANGE

PEDIATRIX FLORIDA LLC

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

2. The mailing address of the limited liability company is: 1201 Concord Terrace Sunrise FL 33323 11/25/2002 1.02000031591 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: CT Corporation System Name 1200 SOUTH PINE ISLAND ROAD Address Plantation FL 33324 City. State and Zip 3. The name and address of the new registered agent and/or office: Corporate Creations Network Inc. Name 11330 Prosperity Farms Road #221E Florida street address (P.O. Box NOT acceptable) Palm Beach Gardens FL 33410 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 or as otherwise provided in the articles of organization or the operating agreement 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) D. Stoutt as attorney in fact for Thornas W. Hawkins (Finated or Typed name of signec) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the proper and complete performance of my duties, and I am familiar with and accept ring obligations of all sanuser relative to the proper and complete performance of my duties, and I am familiar with and accept ring obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to metalty riplied a change in the registered Agent) Division of Corporations, P.O. Box 6327, Taliahassee, FL 32314		diatrix Florida LLC
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Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686