

Division of Corporations

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L020000031591

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

PEDIATRIX FLORIDA LLC

Certificate of Status	0
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Page Count	10
Estimated Charge	\$35.00

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Corporate Filing

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JP 11-24-03

Nov-24-03 11:27A

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: PEDIATRIX FLORIDA LLC
2. The mailing address of the limited liability company is: 1301 CONCORD TERRACE
SUNRISE, FL 33323

3. Date of filing/registration in Florida Nov. 25, 2002
4. Document number L02800031591

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

GILLON BRIAN T
Name
1301 CONCORD TERRACE
Address
SUNRISE, FL 33323
City, State and Zip

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

CT Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box NOT acceptable)
Plantation FL 33324
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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]
(Signature of a member or authorized representative of a member)

JAMES BORDONARO
(Printed or typed name of signer)

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.

CT Corporation System
PETER F. SOUZA
(Signature of Registered Agent) ASSISTANT SECRETARY

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

201311(1099)

FILING FEE: \$25.00

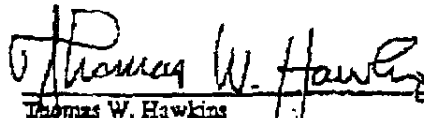
POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Pediatric Medical Group, Inc. ("Corporation"), a corporation incorporated under the laws of Florida does hereby appoint James Bordonaro and Heather Lydic as attorney-in-fact for the Corporation to act for the Corporation and subsidiaries of the Corporation attached hereto as Exhibit A (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

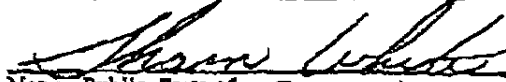
The Corporation and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grant its attorney-in-fact the power to execute the documents necessary to change the Corporation's and Subsidiaries' registered agent and registered office, or the agent and office of similar import, in any state.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 18th day of November, 2003.


 Thomas W. Hawkins
 Senior Vice President, General Counsel and
 Secretary

Sworn to and subscribed before me
 this 18 day of November, 2003


 Notary Public, State of Florida
 Commission Expires: 9/27/07



Sharon White
 Commission #DD241212
 Expires: Sep 27, 2007
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 Atlantic Bonding Co., Inc.

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