

Aug 21 03 10:30a

EXPRESS

305-444-4977

P. 1

Division of Corporations

Page 1 of 2

L030000007559

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000258238 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRET
MAIL ROOM USE ONLY

03 AUG 21 AM 11:53

APPROVED
AND
FILED

L03-7559

REGISTERED AGENT CHANGE
DIVERSIFIED MEDICAL CARE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

03 AUG 21 AM 10:36

DIVISION OF CORPORATIONS

8-21-03

Aug 21 03 10:30a

EXPRESS

305-444-4977

P. 2

((H03000258238)))

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: Diversified Medical Care, LLC
2. The mailing address of the limited liability company is: 4800 W. Flagler Street
Suite 210 Miami, FL 33126

03/09/2003 L03000007559
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:

Joel de la Osa
Name
4800 W. Flagler Street, Suite 210
Address
Miami, FL 33126
City, State and Zip

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

Orlando Neda
Name
4800 W. Flagler Street Suite 210
Florida street address (P.O. Box NOT acceptable)
Miami, FL 33126
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.

Joel de la Osa
(Signature of a member or authorized representative of a member)

Joel de la Osa
(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.

Orlando Neda
(Signature of Registered Agent)

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

DDLS18(10-99)