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J. SAULSBERRY EXAMINER

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COVER LETTER

Registration Section **Division of Corporations** American Workers' Compensation Prescriptions, LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: John E. Duvall, Esquire Name of Person FORDHARRISON LLP Firm/Company 225 Water Street, Suite 710 Address Jacksonville, Florida 32202 City/State and Zip Code iduvall@fordharrison.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: John E. Duvall Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

■ \$55 Filing Fee & Certified Copy

□ \$25 Filing Fee

Enclosed is a check for the following amount:

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. Name of the limited liability company: American's Workers' Compensation Prescription, LLC 2. (a) Principal office address of limited liability company: 307 Cranes Roost Boulevard (Note: MUST BE STREET ADDRESS) **Suite 1040** Allamonte Springs, Florida 32701 (b) Mailing address of limited liability company: 307 Cranes Roost Boulevard (Note: MAY BE POST OFFICE BOX) Suite 1040 Altamonte Springs, Florida 32701 August 15, 2003 L03000030401 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Kennon, Hans Esquire Registered Office Address: 20 North Orange Avenue 4th Floor S Orlando, Florida 32801 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Ξ,... **NEW** Registered Agent: Duvall, John E. Esquire G **NEW** Registered Office Address: 225 Water Street (MUST BE FLORIDA STREET ADDRESS) Suite 710 Jacksonville FL 32202 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

Wilfred J. Roy

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. Thereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent