Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5368

REGISTERED AGENT CHANGE

PERRY EMERGENCY PHYSICIANS, LLC

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C. LEWIS

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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. Perry Emergency Physicians, LLC Name of the limited liability company: 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 3107 STIRLING ROAD, 300 FORT LAUDERDALE FL 33312 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 09/30/2004 L04000071388 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: SUSAN GRECO Registered Agent: 3107 STIRLING ROAD, #300 Registered Office Address: FORT LAUDERDALE FL 3331 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: C T Corporation System **NEW** Registered Agent: **NEW Registered Office Address:** 1200 South Pine Island Road TMUST BE FLORIDA STREET ADDRESS) FL 33324 Plantation, 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. conber or authorized representative of a member Ocare management (nc 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 affice address, I hereby confirm that the limited liability company has been notified in writing of this change. C T Corporation System Samantha Jones Signature of Registered Agent Assistant Secretary Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INH\$18 (05/08)