

W5 000 108252

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

DVI CARDEL, LLC

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H06000243416 3

**STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE
OF
DVI CARDEL, LLC**

Pursuant to the provisions of Section 608.416 of the Florida Limited Liability Company Act, DVI Cardel, LLC, a Florida limited liability company (the "Company"), submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is DVI Cardel, LLC.
2. The mailing address of the Company is 7700 North Kendall Drive, Suite 601, Miami, Florida 33156.
3. The Company was formed in the State of Florida on November 7, 2003 under Document No. L05000108252.
4. The name and address of the registered agent and registered office of the Company as shown on the records of the Florida Department of State are:

Paul A. Lester
201 Alhambra Circle, Suite 601
Coral Gables, Florida 33134

5. The name and address of the new registered agent and registered office are:

Pamela Rodriguez
7700 North Kendall Drive, Suite 601
Miami, Florida 33156

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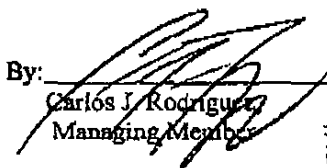
H06000243416 3

6. It is hereby confirmed that the change of registered agent and registered office were authorized by an affirmative vote of the managing members of the Company in accordance with the Company's Operating Agreement.

DVI CARDEL, LLC

By: DVI Partners, Ltd., a Florida limited

By: DVI Partners GP, LLC, a Florida limited liability company, its General Partner

By: 
Carlos J. Rodriguez
Managing Member

REGISTERED AGENT'S ACCEPTANCE

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, Florida Statutes.


Pamela Rodriguez, Registered Agent

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