

W5000121403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

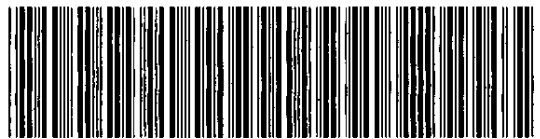
(Business Entity Name)

(Document Number)

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2010 JAN 19 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE  
JAN 20 2010  
EXAMINER



Harry M. Rubenstein  
(304) 985-6161  
[hrubenstein@medexpress.com](mailto:hrubenstein@medexpress.com)

January 12, 2010

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

Re: MedExpress Urgent Care, LLC

Dear Sir/Madam:

I enclose a Statement of Change of Registered Office or Registered Agent for MedExpress Urgent Care, LLC and this firm's check in the sum of Fifty-Five Dollars (\$55.00). Please file the Application at your earliest convenience.

Please call me if you have any questions concerning my request. Thank you:

Very truly yours,



Harry M. Rubenstein

HMR/srs  
Enclosure

2010 JAN 19 PM 1:58  
FBI

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MedExpress Urgent Care, 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:

Harry M. Rubenstein, Esquire

Name of Person

MedExpress Corporate Headquarters

Firm/Company

1751 Earl Core Road

Address

Morgantown, WV 26505

City/State and Zip Code

sleya@medexpress.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harry M. Rubenstein, Esquire

Name of Person

at ( 304 )

985-6161

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

**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: MedExpress Urgent Care, LLC

2. (a) Principal office address of limited liability company: 1021 N. State Road 7

☐ (Note: **MUST BE STREET ADDRESS**) Royal Palm Beach, FL 33411

(b) Mailing address of limited liability company: 1021 N. State Road 7

☐ (Note: **MAY BE POST OFFICE BOX**) Royal Palm Beach, FL 33411

12/30/09  
3. Date of filing/registration in Florida

L05000121403  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept of State:

Registered Agent: Neil P. Morandi, MD

Registered Office Address: 5 Monterey Pointe Drive  
Palm Beach Gardens, FL 33418

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: Neil P. Morandi, MD

**NEW** Registered Office Address: 1021 N. State Road 7

**(MUST BE FLORIDA STREET ADDRESS)** Royal Palm Beach, FL 33411

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

Frank W. Alderman, MD

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, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**