

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone

Fax Number

: (850)878-5368

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC REGISTERED AGENT CHANGE

ÖRTHOPEDIC & SPINE CENTER OF SOUTH FLORIDA, I

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Corporate Filing Menu

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T. HAMPTON

10/28/2013

COVER LETTER

TO: Registration Section Division of Corporations		
ORTHOPEDIC & SPINE CENTER OF SOUTH FLORIDA, 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:		
Justine Billente		
Name of Person		
Name of Ferson		
Whitesand Orthopedics		
Flип/Соптрапу		
1245 West Feirbanks Ave, Suite # 350		
Address		
Winter Park, FL 32789		
City/State and Zip Code		
justine@wsorthopedics.com		
E-mail address: (to be used for future annual report n	otification)	
For further information concerning this matter, please call:		
Justine Billante	407 960-5850/ 407-538-6358 8t ()	
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations Clifton Building	Division of Corporations	
2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314	
Tallabassee, Florida 32301	1 (1011011) 1-101101 (12)	
Enclosed is a check for the following amount:		
□ \$25 Filing Fee	☐ \$55 Filing Fee & Certified Copy	

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: ORTHOPEDIC & SPINE CENTER OF SOUTH FLORIDA, LLC 2. (a) Principal office address of limited liability company: 150 SOUTH ANDREWS AVE POMPANO BEACH, FL 33069 (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: 150 SOUTH ANDREWS AVE (Note: MAY BE POST OFFICE BOX) POMPANO BEACH, FL 33069 1,0600<u>0121644</u> 3. Date of filing/registration in Plorida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: FRANK, WEINBERG & BLACK Registered Agent: 1800 N MILITARY TRAIL, SUITE 170 BOCA RATON, FL 33431 Registered Office Address: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: C T Corporation System 1200 South Pine Island Road **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Planution 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. of a member or authorized representative of a member I hereby accept the appointment as registered opent and agree to act in this capacity. I further agree to comply with the provisions of all siquies relative to the proper and complete performance of my duties, and I am tamiliar with and accept the obligations of my position as registered agent as provided for in Chapter 508, 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. CT Corporation Highligh Cudding Signature of Reposition Assistant Secretory

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

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