

W07000023131

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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**LLC REGISTERED AGENT CHANGE
SURGICARE OF MIRAMAR, LLC**

Certificate of Status	0
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Page Count	03
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EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Surgicare of Miramar, 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:

Donna Jarrell
Name of Person

Tenet Healthcare Corporation
Firm/Company

1445 Ross Avenue, Suite 1400
Address

Dallas, Texas 75202
City/State and Zip Code

Donna.Jarrell@tenethealth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sara Frederick at (214) 932-3685
Name of Person 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

INHS18 (5/08)

FD-015 - 11/16/2010 CTSyntax Online

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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.

1. Name of the limited liability company: Surgicare of Miramar, LLC

2. (a) Principal office address of limited liability company: 1445 Ross Avenue, Suite 1400

(Note: MUST BE STREET ADDRESS) Dallas, Texas 75202

(b) Mailing address of limited liability company: 1445 Ross Avenue, Suite 1400

(Note: MAY BE POST OFFICE BOX) Dallas, Texas 75202

03/01/2007 L07000023131

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: CORPORATION SERVICE COMPANY

Registered Office Address: 1201 HAYS STREET

TALLAHASSEE FL 32301-2525 US

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

NEW Registered Agent: C T Corporation System

NEW Registered Office Address: 1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

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.

Kristina A. Mack
Signature of a member or authorized representative of a member

By: Kristina A. Mack, Secretary of Lifemark Hospitals of Florida, Inc.,
Printed or typed name of signer its Managing Member

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.

By: Kimberly Baggett Kimberly Baggett
Signature of Registered Agent Assistant Secretary

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

FILING FEE: \$25.00

(INHS18 (03/08))

FORM 2 - 1/1/05 STATE C.T. System Update