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SECRETARY OF STATE
AHASSEE, FLORIDA

### Bronstein, Carlson, Gleim, Shasteen & Smith, P.A.

Joel D. Bronstein Board Certified in Tax Law Suite 1100 150 Second Avenue North St. Petersburg, Florida 33701-3355 (727) 898-6688 Fax (727) 898-8811

Susan W. Carlson Board Certified in Tax Law

Holger D. Gleim • Board Certified in Wills, Trusts & Estates

Writer's E-Mail Address: sthomas@bcgs-law.com

Philip M. Shasteen

Thomas B. Smith Board Certified in Health Law

Refer to File No. 20071016

Writer's Direct Dial No. (727) 898-6690

July 16, 2007

Registered Agent/Address Section Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: TBSG NORTH HILLSBOROUGH, P.L.

#### Gentlemen:

Enclosed please find the original and a duplicate copy of the Change of Registered Office and Agent for the referenced Florida limited liability company along with our firm's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very, truly yours,

Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/sb Enclosures

FILED 07 JUL 19 AM 10: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CHANGE OF REGISTERED OFFICE AND AGENT OF

TBSG NORTH HILLSBOROUGH, P.L.

#### TO: SECRETARY OF STATE OF FLORIDA

- 1. The name of the Professional Limited Liability Company is TBSG NORTH HILLSBOROUGH, P.L.
- The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
- The registered office will be changed to 701 94<sup>th</sup> Avenue North, Suite 225, St. Petersburg, Florida 33702.
- 4. The current registered agent is Joel D. Bronstein.
- 5. The successor registered agent will be Laurie Krygier.
- 6. The street address of the Professional Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been authorized by the Professional Limited Liability Company's Members as authorized by the Operating Agreement.

DATED: 7/13 , 2007

TBSG NORTH HILLSBOROUGH, P.L.

John Dietrick, Member

**ACKNOWLEDGMENT** 

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

Laurie Krygier

Registered Agent