

L07000056898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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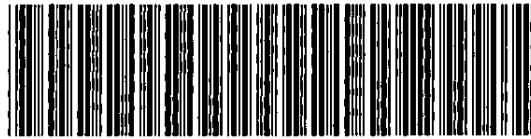
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JUL 21 2011

EXAMINER



400209817064

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2011 JUL 20 AM 10:59  
NOT ATTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL 20 AM 8:33



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 849888 4369500  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

FILED STATE  
SECRETARY OF CORPORATIONS  
11 JUL 20 AM 8:33

ORDER DATE : July 19, 2011  
ORDER TIME : 9:44 AM  
ORDER NO. : 849888-032  
CUSTOMER NO: 4369500

CHANGE OF AGENT

NAME: SURGERY PARTNERS OF PARK  
PLACE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: \_\_\_\_\_

**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.*

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS JUL 20 AM 8:33


1. Name of the limited liability company: SURGERY PARTNERS OF PARK PLACE, LLC
2. (a) Principal office address of limited liability company: 5501 W. Gray Street  
 (Note: **MUST BE STREET ADDRESS**) Tampa, FL 33609
- (b) Mailing address of limited liability company: 5501 W. Gray Street  
 (Note: **MAY BE POST OFFICE BOX**) Tampa, FL 33609

- May 30, 2007 L07000056898
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: CORPDIRECT AGENTS, INC.
- Registered Office Address: 515 East Park Avenue  
Tallahassee, FL 32301


- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Corporation Service Company
- NEW Registered Office Address: 1201 Hays Street  
 (MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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)

Michael Doyle, CEO  
 (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.*

By:   
 (Signature of Registered Agent) Corporation Service Company Sylvia Queppet, Assistant Vice President  
 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
**FILING FEE: \$25.00**