

LD8VVV027065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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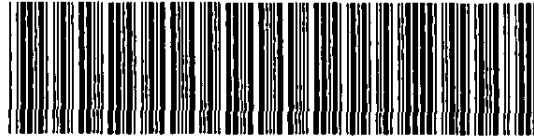
(Business Entity Name)

(Document Number)

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B. KOHR

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EXAMINER

Greenberg Traurig, P.A.

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Please call June at 222-6891 when ready.

Thank you!

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Tampa Bay Women's Imaging, PL L08000027065  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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**STATEMENT OF CHANGE OF REGISTERED AGENT**

**OF**

**TAMPA BAY WOMEN'S IMAGING, PL**

*Pursuant to the provisions of Sections 608.416 and 621.13 of the Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.*

**I - Name**

The name of the Limited Liability Company is TAMPA BAY WOMEN'S IMAGING, PL (the "Company"), document number L08000027065.

**II - Address**

The mailing address and street address of the principal office of the Company is 6983 East Fowler Ave., Tampa, Florida 33617.

**ARTICLE III - New Registered Agent and Office**

The new street address of the Company's registered office is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its new registered agent at such office is CT Corporation System.

**ARTICLE IV - Authorization**

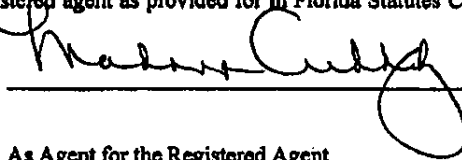
The foregoing change was authorized in accordance with the Operating Agreement of the Company.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Dated this 3<sup>rd</sup> day of November, 2009.

  
William B. Eck, Authorized Representative of Member

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated above, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this 3 day of November, 2009.



As Agent for the Registered Agent

**Madonna Cuddihy**  
**Special Assistant Secretary**