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## COVER LETTER

TO: Registration Section Division of Corporations	Ę		
SUBJECT: Noth Florida Hospital Property Alliance, 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:			
Richard E. Ramsey, Esquire Name of Person			
Wicker, Smith, O'Hara, McCoy & Ford, P.A. Firm/Company			
50 N. Laura St., Suite 2700			
Jacksonville, FL 32202			
City/State and Zip Code			
rramsey@wickersmith.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:			
Richard E. Ramsey, Esquire at ( 904 ) 355-0225	_		
Name of Person  Area Code & Daytime Telephone Number  STREET/COURIER ADDRESS:  Registration Section  Division of Corporations  Clifton Building  Clifton Building  P.O. Box 6327  2661 Executive Center Circle  Tallahassee, Florida 32301			
Enclosed is a check for the following amount:			
\$25 Filing Fee & Certified Copy			
INHS18 (5/08)			

## 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.

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1. Name of the limited liability company: North Flor	
2. (a) Principal office address of limited liability compan	y: 501 Riverside Ave., Ste. 1000
(Note: MUST BE STREET ADDRESS)	Jacksonville, FL 32202
(b) Mailing address of limited liability company:	Same as above
(Note: MAY BE POST OFFICE BOX)	
March 30, 2009	L09000030659
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:	Smith, Hulsey & Busey, P.A.
Registered Office Address:	225 Water Street, Suite 1800 Jacksonville, FL 32202
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> <u>NEW</u> Registered Agent:	Richard E. Ramsey, Esquire
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Wicker, Smith, O'Hara, McCoy & Ford, R. 50 N, Laura St., Suite 2700  Jacksonville ,FL32202
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee  I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pround I am familiar with and accept the obligations of my postaged address, I hereby confirmation the limited liability company.	lorida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization
Signature of Registered Agent	<del></del>

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