

609000078450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

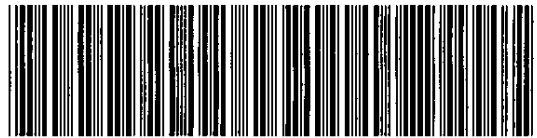
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TALLAHASSEE, FLORIDA

M. THOMAS

SEP 21 2009

EXAMINER

609-78450

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein  
Board Certified in Tax Law

Susan W. Carlson  
Board Certified in Tax Law

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

Philip M. Shasteen

Thomas B. Smith  
Board Certified in Health Law

Suite 1100  
150 Second Avenue North  
St. Petersburg, Florida 33701-3355

(727) 898-6688  
Fax (727) 898-8811

Writer's E-Mail Address:

kmcshane@bcgs-law.com

Refer to File No.  
20094011

Writer's Direct Dial No.  
(727) 898-6693

August 25, 2009

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

RE: Jupiter Vascular Center, LLC

Gentlemen:

Enclosed please find two original Change of Registered Office and Agent documents for the referenced Florida 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 one of the originals 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,



Kelly McShane, Legal Asst.  
to Thomas B. Smith

/km  
Encs.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 28, 2009

BRONSTEIN CARLSON GLEIM SHASTEEN & SMITH, P.A.  
150 SECOND AVENUE NORTH  
ST. PETERSBURG, FL 33701-3355

SUBJECT: JUPITER VASCULAR CENTER, LLC  
Ref. Number: L09000078450

We have received your document for JUPITER VASCULAR CENTER, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 209A00029002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.**

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Board Certified in Wills, Trusts & Estates

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Thomas B. Smith  
Board Certified in Health Law

Refer to File No.  
20094008

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

Writer's Direct Dial No.  
(727) 898-6693

September 18, 2009

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

RE: AVA Jupiter Holdings, LLC  
Jupiter Vascular Center, LLC

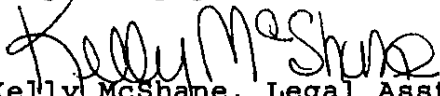
Gentlemen:

Enclosed please find two original Change of Registered Office and Agent documents each of the referenced Florida limited liability companies, along with copies of the State's rejection letters.

Please acknowledge filing of these documents by stamping one of the originals 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,

  
Kelly McShane, Legal Asst.  
to Thomas B. Smith

/km  
Encs.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
JUPITER VASCULAR CENTER, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is Jupiter Vascular Center, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 1058 North Keene Road, Dunedin, Florida 34698.
4. The current registered agent is Thomas B. Smith.
5. The successor registered agent will be Janet R. Dees.
6. THE STREET ADDRESS OF THE LIMITED LIABILITY COMPANY REGISTERED OFFICE AND THE BUSINESS OFFICE OF ITS REGISTERED AGENT, WILL BE IDENTICAL.
7. All changes made above have been authorized by resolutions duly adopted by the Limited Liability Company's Board of Directors.
8. All changes made above have been made by an officer of the Limited Liability Company authorized to do so by the Board of Directors.

DATED: 09-14-09

Jupiter Vascular Center, LLC

By: Janet R. Dees

Janet R. Dees, President

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 607.0505, Florida Statutes.

Janet R. Dees  
Janet R. Dees, Registered Agent

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TALLAHASSEE, FLORIDA

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