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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number: 075500004387 Phone : (813)229-7600 : (813)229-1660 Fax Number

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: \_figler@sik-law.com

## LLC REGISTERED AGENT CHANGE SEA SPINE ORTHOPEDICS INSTITUTE, LLC

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## 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.

| g,,   | ì   |   |
|---|---|---|
| 1. Name of the limited liability company: Sec   | a Spine Orthopedics Ins   | stitute, LLC  |
| 2. (a) Principal office address of limited liability com  | pany: 2500 E. Hailar  | ndale Beach Blvd.   |
| (Note: MUST BE STREET ADDRESS)  | Suite 301   |   |
| · · · · · · · · · · · · · · · · · · ·   | Hallandale Beach, Flo   | rida 33009  |
| (b) Mailing address of limited liability company:   | 2500 E. Halland   | dale Beach Blvd.  |
| (Note: MAY BE POST OFFICE BOX)  | Suite 301   |   |
| (NUE. MAT BE POST OFFICE BOX)   | Hallandale Beach, Flor  | rida 33009  |
| 01/21/2010  | L10000007 <b>4</b> 78   |   |
| 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:   | Joshua Appel  | <b>F.</b> ?   |
| - •   |   |   |
| Registered Office Address:  | 6855 NW 108 Ave.  | 76 景帝 晉   |
|   | Parkland, Florida 3307  |   |
|   |   | <u> </u>  |
|   |   | <u> </u>  |
| (b) Enter name of <u>NEW Registered Agent</u> and/or  | NEW Registered Office adda  |   |
| NEW Registered Agent:   | Joshua Appel  | LOST &  |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)   | 2500 E. Hallandale Be<br>Sulte 301_   | ach Blvd. N   |
| (MUST BE FLORIDA STREET ADDRESS)  | Hallandale Beach  | ,FL 33009   |
| If the limited liability company is not organized under confirmed that after the change or changes are made, it and the business office of the registered agent will be i liability company, it is hereby confirmed that the chang of the members of the limited liability company or as or the operating agreement of the limited liability company or as or the operating agreement of the limited liability company or as or the operating agreement of the limited liability company or as or the operating agreement of the limited liability company or as or the operating agreement of the limited liability company or as or the operating agreement of the limited liability company or as or the operating agreement of the limited liability company. | he Florida street address of the<br>dentical. Or, in the case of a F<br>ge(s) was/were authorized by a  | registered office<br>Florida limited<br>an affirmative vote   |
| Joshua Appel  |   |   |
| Printed or typed name of signce   | _   |   |
| I hereby accept the appointment as registered agent a comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of m Chapter 608, fr. S) Or if this document is being filed it address, I hereby confirm that the limited liability com  | nd agree to act in this capacity<br>e proper and complete perform<br>y position as registered agent to<br>herely reflect a change in the<br>pany has been notified in writi | ). I further agree to<br>nance of my duties,<br>as provided for in<br>registered office<br>ng of this change. |
| Division of Corporations, P.O. Bo   | v 6327 Tallahaceaa FF 3231  | 14  |
| ALTERON OF VOLUNTATIONS (AU. DO).   | a voeta lananassee, pel 343 l   | · <del></del>   |

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