

1. The first step is to identify the problem. This involves understanding the current situation and the goals that need to be achieved.

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 170093 8183052

AUTHORIZATION :

COST LIMIT : \$ 25,000

ORDER DATE : December 5, 2023

ORDER TIME : 9:14 AM

ORDER NO. : 170093-048

CUSTOMER NO: 8183052

CHANGE OF AGENT

NAME: ELITE GYN CARE OF THE PALM
BEACHES LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

1. Name of the limited liability company: ELITE GYN CARE OF THE PALM BEACHES, LLC
2. (a) 6801 LAKE WORTH RD #100W
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
GREENACRES, FL 33467
- (b) 4010 W. Boy Scout Blvd, Suite 500
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Tampa, FL 33607
3. 02/01/2010 Date of filing/registration in Florida
4. L10000011195 Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
UPM Service Corp
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1501 YAMATO ROAD SUITE 200 W
BOCA RATON, FL 33431
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
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.

/s/ Jill Cilmi

Signature of a member or authorized representative of a member

Jill Cilmi, Authorized Person

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 605, 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.

Grace E. Kirby

Grace E. Kirby, Asst. Vice President

Signature of Registered Agent

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