L10000039176

(Requestor's Name)
(Address)
(Åddress)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700420372527

DIPECTO FOR AM THE 10

RECEIVED

69

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195 REFERENCE : 1700,937 AUTHORIZATION : COST LIMIT : \$ 25.00 ORDER DATE: December 5, 2023 ORDER TIME : 9:40 AM ORDER NO. : 170093-326 CUSTOMER NO: 8183052 CHANGE OF AGENT NAME: WOMEN'S HEALTHCARE PHYSICIANS OF NAPLES, 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. Na	ame of the limited liability company: WOMEN'S HEA	LTHC	٩RE	PHYSICIA	ANS OF NAPLES, LLC	
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) NAPLES, FL 34102 Date of filing/registration in Florida L10000039776 Date of filing/registration in Florida L10000039776 Date of filing/registration in Florida 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 BOCA RATON FL 33431 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street Tallahassee FL 32301 It is hereby confirmed that after the hange or changes are made, the Florida street address of the registered Office add the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that after the hange or changes are made, the Florida street address of the registered Office and the business office of the registered pent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that after the hange or changes are made, the Florida street address of the registered office and the business office of the registered pent will be identical. Or, in the case of a Florida limited liability company or as otherwise provided in nearticles of organization or the operating agreement of the limited liability company or as otherwise provided in nearticles of organization or the operating agreement of the limited liability company or as otherwise provided in nearticles of organization or the operating agreement of the limited liability company or as otherwise provided in nearticles of organization or the operating agreement of the limited liability company or as otherwise provided in nearticles of organization or segritary of the perpendicular will not operating agreement of the limited liability company or as otherwise provided in the proper and complete performance of my dates, and and maintain with and accept th	2 (a)	775 1ST AVENUE NORTH		(b) 4010 W. Boy Scout Blvd, Suite 500,			
Date of filing/registration in Florida L10000039776 Date of filing/registration in Florida 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 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 I the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the hange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) sas/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in a carticles of organization or the operating agreement of the limited liability company or as otherwise provided in a carticles of organization or the operating agreement of the limited liability company. Is Jill Cilmi, Authorized Person Finated or typed name of signee Printed or typed	- . (u)	- · · · · · · · · · · · · · · · · · · ·		(0)		- · ·	
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) Emer name of NEW Registered Agent and/or NEW Registered Office address: Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee FL Tallahassee FR Tallahassee Tallahassee Tallahassee Tallahassee FR Tallahassee FR Tallahassee T		NAPLES, FL 34102		-	Tampa, Fl	_ 33607	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: UPM Service Corp Registered Office Address: (MUST RE 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 f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the hange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) vas/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. Signature of a nember or authorized representative of a member Third or typed name of signee Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions 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, first document is being filed to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been opposited in writing of this change.		04/13/2010		ι	_10000039	776	
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 f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the hange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) ass/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 or as otherwise provided in the articles of a member or authorized representative of a member Printed or typed name of signee Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and I am jamiliar with and accept to obligations of my position as registered agent as provided for in Chapter 605, F. S. Or, this document is being filed to merely reflect a change in the registered agent as provided for in Chapter 605, F. S. Or, this document is being filed to merely reflect a change in the registered agent as provided for in Chapter 605, F. S. Or, this document is being filed to merely reflect a change in the registered agent as provided for in Chapter 605, F. S. Or, this document is being filed in writing of my being the proper formance of my duties, and I am jamiliar with and accept the obligations of my position as registered agent as provided for i	3.	Date of filing/registration in Florida	4.		I	Document number	
UPM Service Corp Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1501 YAMATO ROAD SUITE 200 W BOCA RATON FL 33431 (b) Einter name of NEW Registered Agent and/or NEW Registered Office address: Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee FL 32301 FL 32301 Ful allahassee Ful allahassee FL 32301 Ful allahassee Ful allahassee FL 32301 Ful allahassee Ful allahass	5. (a)						
BOCA RATON			the Flori	da E	Dept. of State:		
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 f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the hange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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. Isl Jill Cilmi Signature of a member or authorized representative of a member Printed or typed name of signee Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rowisions of all statutes relative to the proper and complete performance of my duties, and I an 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 as merely reflect a change in the registered affice address. I hereby confirm that the limited liability company has been obtiged in writing of this change.		Registered Office Address (MUST BE FLORIDA STREET ADDRESS)					
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 fithe limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the hange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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. Ist Jill Cilmi Signature of a member or authorized representative of a member Printed or typed name of signee Whereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the roysisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept to merely reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being filled of the proper in the registered office address. Thereby confirm that the limited liability company has been obtiled in writing of this change. Grace E. Kirby, Asst. Vice President		1501 YAMATO ROAD SUITE 200 W					
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 fithe limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the hange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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. Ist Jill Cilmi Signature of a member or authorized representative of a member Printed or typed name of signee Whereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the roysisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept to merely reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being filled of the proper in the registered office address. Thereby confirm that the limited liability company has been obtiled in writing of this change. Grace E. Kirby, Asst. Vice President		BOCA RATON	33431				
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 hange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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. Isolater Isolater Isolater Isolat							
f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the hange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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. It is company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. It is company or as otherwise provided in the limited liability company with the provisions of a member or authorized representative of a member of a member of a member of a member or authorized representative of a member of 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 obtified in writing of this change. Grace E. Kirby. Asst. Vice President		1201 Hays Street					
hange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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. It is a company or as otherwise provided in the articles of organization 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		Tallahassee, FL	32301				
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 agree to act in this capacity. I further agree to comply with the rovisions 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 obtained in writing of this change. Grace E. Kirby, Asst. Vice President	change agent w was/we	or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited liagre authorized by an affirmative vote of the members of	registe bility of f the li	red com mite	office and pany, it is led liability	the business office of the registered nereby confirmed that the change(s) company or as otherwise provided in	
hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions 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 on merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been of this change. Grace E. Kirby, Asst. Vice President			Jil	l Cil	<u>.</u>		
rovisions 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 officed in writing of this change. Grace E. Kirby, Asst. Vice President	Signat	ure of a member or authorized representative of a member			1	Printed or typed name of signee	
Colour C: H-1-C	provisie he obli o mere notified	ons of all statutes relative to the proper and complete pigations of my position as registered agent as provided by reflect a change in the registered office address. I have this change.	perforn I for in ereby (nan Che conj	ce of my du	ities, ånd I am familiar with and accept	
		WE C: 11-1-0		• •			