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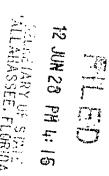
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D. BRUCE
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EXAMINER

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.

- 1. Name of the limited liability company: M&M FLORIDA HOLDING, LLC
- 2. (a) Principal office address of limited liability company:

4912 St. Croix Drive Tampa, Florida 33615

(b) Mailing address of limited liability company:

4912 St. Croix Drive Tampa, Florida 33615

- 3. Date of filing/registration in Florida: October 15, 2010
- 4. Document number: L10000107922
- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

James L. Magazine

Registered Office Address: 8606 Government Drive, New Port Richey, Florida 34654

(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>:

NEW Registered Agent:

Chad T. Orsatti

NEW Registered Office Address:

3204 Alternate 19 N., Palm Harbor, Florida 34683

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.

MOSKOVITZ FAMILY LIMITED PARTNERSHIP, L.L.L.P. A Florida Limited Liability Limited Partnership

By:

Gary G. Moskovitz, M.D.

As a Co-Tenant by the Entireties with Margaret H. Moskovitz, a 0.45% (combined) General Partner

By:

Margaret H. Moskovitz

As a Co-Tenant by the Entireties with Gary G. Moskovitz, as a 0.45% (combined) General Partner

By:

Douglas R. Birch, as Trustee of the Gary and Margaret Moskovitz Multi-Generational Trust dated 6/17/07, as a 0.1% Special General Partner

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 608, 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.

Chad T. Orsatti

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