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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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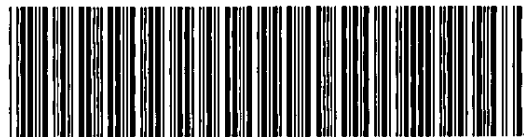
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

OCT -4 2011

EXAMINER

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

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Refer to File No.

20094014

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May 25, 2011

BY EMAIL - America@maculacenter.com

Dana Deupree, M.D.
Safety Harbor Anesthesia, LLC

ATTN: America Deupree

RE: Safety Harbor Anesthesia, LLC (the "Company")

Dear Dr. Deupree:

Enclosed is the Written Action of the Board of Managers of the Company changing the registered agent and office to you at the North McMullen Booth Road address and changing the principal and mailing address of the Company to that address.

Also enclosed is the Change of Registered Agent and Office form which includes the request that the principal and business address of the Company should also be changed. Please print off two copies of this form.

The Written Action should be signed by the Board of Managers and retained with the other Company documents. A photocopy of the signed Written Action should be returned to us for the Company's file.

The two Change of Registered Agent forms should be signed as indicated and returned to us along with a check in the amount of \$25.00 payable to the Florida Department of State.


May 25, 2011

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If you have questions regarding these documents or the procedures, do not hesitate to contact us.

Very truly yours,

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



Thomas B. Smith

TBS:ST
Encs.

CHANGE OF REGISTERED OFFICE, AGENT AND PRINCIPAL/MAILING ADDRESS
OF

SAFETY HARBOR ANESTHESIA, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is SAFETY HARBOR ANESTHESIA, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 3280 North McMullen Booth Road, Suite 110, Clearwater, Florida 33761.

THIS IS THE CORRECT BUSINESS AND PRINCIPAL ADDRESS OF THE COMPANY, PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Thomas B. Smith.
5. The successor registered agent will be Dana Deupree, M.D.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Members/Manager as authorized by the Operating Agreement.

DATED: SEPTEMBER 29, 2011

SAFETY HARBOR ANESTHESIA, LLC.

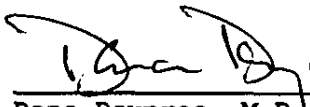
By: 

Dana Deupree, M.D.

Authorized Representative

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 608.415, Florida Statutes.


Dana Deupree, M.D.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN ACTION IN LIEU OF
SPECIAL MEETINGS OF BOARD OF MANAGERS
OF
SAFETY HARBOR ANESTHESIA, LLC

The undersigned, being the Board of Managers of SAFETY HARBOR ANESTHESIA, LLC, a Florida limited liability company (the "Company") acting without meeting pursuant to the Operating Agreement of the Company and to the Florida Limited Liability Company Act, hereby consent to and adopt the following preambles, resolutions and actions:

1. RESOLVED, that this Written Action shall be in lieu of a special meeting of the Board of Managers of the Company.
2. RESOLVED, that Dana Deupree be appointed Registered Agent for the Company effective immediately; and


FURTHER RESOLVED, that the Registered Office, Principal Address and Mailing Address of the Company shall be changed to 3280 North McMullen Booth Road, Suite 110, Clearwater, Florida 33761.

FURTHER RESOLVED, that Dana Deupree as the Authorized Representative of the Company shall execute and file with the Florida Department of State the proper documents to effectuate these changes.

3. RESOLVED, that this Written Action may be executed in counterpart, each of which, when so executed, shall constitute one and the same Written Action.

FURTHER RESOLVED, that facsimile and/or electronically transmitted portable document format (pdf) copies of signatures and/or counterpart signatures shall be considered for all purposes, part of the original Written Action.

Dated as of the 29 day of SEPTEMBER, 2011. .


Alan Rudolph, M.D.


Robert S. Davidson, M.D.


Santinderpal Sondhi, M.D.


Thomas Alison, M.D.


Scott Montell, M.D.

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TALLAHASSEE, FLORIDA