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COVER LETTER

Registration Section TO: **Division of Corporations** Azul Medical Services, LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: **Amir Pelleg** Name of Person Azul Medical Services, LLC Firm/Company 100 SW 110th Ave., Unit 103 Miami, FL 33174 City/State and Zip Code apelleg@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Amir Pelleg Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

Tallahassee, Florida 32314

□ \$55 Filing Fee & Certified Copy

2661 Executive Center Circle

Enclosed is a check for the following amount:

Tallahassee, Florida 32301

■ \$25 Filing Fee

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: Azul Medical Services, LLC 2. (a) Principal office address of limited liability company: 100 SW 110th Ave., Unit 103 (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: 100 SW 110th Ave., Unit 103 (Note: MAY BE POST OFFICE BOX) Miami, FL 33174 04/22/2011 L11000048184 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: Amir Pelleg Registered Office Address: 1421 SW 107th Avenue, #121 Miami, FL 33174 (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address NEW** Registered Agent: Amir Pelleg **NEW** Registered Office Address: 100 SW 110th Ave., Unit 103 (MUST BE FLORIDA STREET ADDRESS) 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. Signature of a member or authorized representative of a member Amir Pelleg 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 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.

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

Signature of Registered Agent