# L11000073415

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| PICK-UP WAIT MAIL                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE
SECRETARY OF STATE

C. LEWIS

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EXAMINER



### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 4, 2011

JOSEPH A. AUGUSTIN MD NEW HOPE MEDICAL GROUP 4301 SUNRISE BLVD. FT. LAUDERDALE, FL 33137

SUBJECT: NEW HOPE MEDICAL GROUP LLC

Ref. Number: L11000073415

We have received your document for NEW HOPE MEDICAL GROUP LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6047.

Letter Number: 811A00018374

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

## **COVER LETTER**

| SUBJECT: NEW HOPE MEDICAL GROUP LLC  Name of Limited Liability Company  |  |  |
|---|--|--|
| DOCUMENT NUMBER: L 11000073415  |  |  |
| The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.  |  |  |
| Please return all correspondence concerning this matter to the following:   |  |  |
| JOSEPH A. AUGUSTIN M.D.  Name of Person   |  |  |
| NEW HOPE MEDICAL GROUP  Name of Firm/Company  |  |  |
| 4301 SUNRISC BLVD Address   |  |  |
| FT LAUDERDALE FL. 33437 City/State and Zip Code   |  |  |
| Email address: (to be used for future annual report notification)   |  |  |
| For further information concerning this matter, please call:  |  |  |
| Name of Person at (56) 603-18 60  |  |  |
| Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company. |  |  |

### **MAILING ADDRESS:**

Amendment Section Division of Corporations

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### **STREET ADDRESS:**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# 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.   |  |
|--|--|
| I. Name of the limited liability company: NEW HC   | OPE MEDICAL GROUP LLC  |
| 2. (a) Principal office address of limited liability compan  | y: 4301 SUNRISE BLVD   |
| (Note: MUST BE STREET ADDRESS)   | FT LAUDERDALE FL.  |
| (EN BALTIC - Al (CT - To 14' Page)   | 25124  |
| (b) Mailing address of limited liability company:  | 4301 SUNRISE BLYD  |
| (Note: MAY BE POST OFFICE BOX)   | S3137  |
| 06-24-2011   | L11000073415   |
| 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:  | GILBERT FRANKLIN   |
| Registered Office Address:   | 4301 SUNRISE BLYDE FI LAUDER DALE FI 3137  |
|  | R. L.  |
| (b) Enter name of NEW Registered Agent and/or NE   | W Registered Office address:   |
| NEW Registered Agent: PRESIDENT  | AUGUSTIN JOSEPH A.   |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)  | 4301 SUNRISE BLYD  |
|  | FO LAUDERDALE, FL 53 13 7  |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the fand the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other the operating agreement of the limited liability company.  Schaling Amember or aumorized representative of a member | Plorida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote rwise provided in the articles of organization. |
| REGINE JOSE  | _  |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the property and I am familiar with and accept the obligations of my pochapter 608, F.S. Or, if this document is being filed to me address. I hereby confirm that the limited liability company of the provision of Corporations, P.O. Box 65   | LANG   |
| FILING FEE: 5  | 525.00 SE T  |
| Dita\$18 (6\$/08)  |  |

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REGISTRATION SECTION

RFR9-967-858