

L110000 80886

VW

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

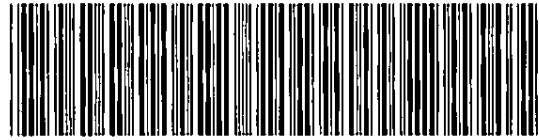
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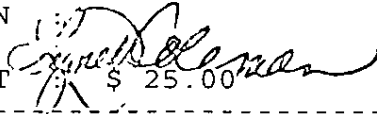
CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 170093 8183052

AUTHORIZATION

COST LIMIT \$ 25.00



ORDER DATE : December 5, 2023

ORDER TIME : 11:57 AM

ORDER NO. : 170093-162

CUSTOMER NO: 8183052

CHANGE OF AGENT

NAME: PAVILION FOR WOMEN'S HEALTH  
AND WELLNESS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Eyllena 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. Name of the limited liability company: PAVILION FOR WOMEN'S HEALTH AND WELLNESS, LLC
2. (a) 11760 SW 40TH ST SUITE 654 (b) 4010 W. Boy Scout Blvd, Suite 500  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
MIAMI, FL 33175-8103 Tampa, FL 33607
3. 07/14/2011 4. L11000080886  
 Date of filing/registration in Florida Document number

5. (a) UPM Service Corp  
 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

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.

/s/ Jill Cilmi Signature of a member or authorized representative of a member  
Jill Cilmi, Authorized Person 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 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 notified in writing of this change.*

Grace E. Kirby Grace E. Kirby, Asst. Vice President  
 Signature of Registered Agent