

L11000135381

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FILED
2013 JUL 17 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
JUL 18 2013
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: BOCA MEDICAL PLAZA, LLC

2. (a) Principal office address of limited liability company: 7100 West Camino Real, Suite 302-01
(Note: MUST BE STREET ADDRESS) Boca Raton, FL 33434

(b) Mailing address of limited liability company: 7100 West Camino Real, Suite 302-01
(Note: MAY BE POST OFFICE BOX) Boca Raton, FL 33434

11/30/2011

L11000135381

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: Bruce Loren, Esq.

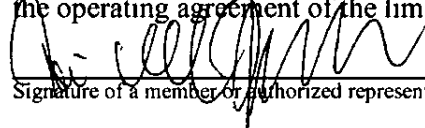
Registered Office Address: 2000 Palm Beach Lakes Boulevard, Suite 501
West Palm Beach, FL 33409

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

NEW Registered Agent: _____

NEW Registered Office Address: 7111 Fairway Drive, Suite 302
(MUST BE FLORIDA STREET ADDRESS) Palm Beach Gardens, FL 33418

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

Zvi Schwarzman

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.


Signature of Registered Agent

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

FILING FEE: \$25.00