

L12 000004547

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T. CLINE  
SEP 14 2012  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Altius Healthcare Group, 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:

Ira Berke  
Name of Person

ALTIVUS HEALTHCARE GROUP  
Firm/Company

3163 NW 60th St.  
Address

Boca Raton, FL 33496  
City/State and Zip Code

IBERKE@THEALTIVUSGROUP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Domb at ( 561 ) 315-6531  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

RECEIVED  
SEP 13 PM 1:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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: Altius Healthcare Group, LLC

2. (a) Principal office address of limited liability company: 5550 Glades Rd.

(Note: **MUST BE STREET ADDRESS**)

Ste 500

Boca Raton, FL 33431

(b) Mailing address of limited liability company: 5550 Glades Rd.

(Note: **MAY BE POST OFFICE BOX**)

Ste 500

Boca Raton, FL 33431

01/10/2012

L12000004547

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:

Marc Domb

Registered Office Address:

15251 Palmwood Rd.

Palm Beach Gardens, FL 33410

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

**NEW** Registered Agent:

Ira Berke

**NEW** Registered Office Address:

3163 NW 60th St.

**(MUST BE FLORIDA STREET ADDRESS)**

Boca Raton

FL 33496

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.

Ira Berke  
Signature of a member or authorized representative of a member

Ira Berke

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.*

Ira Berke  
Signature of Registered Agent

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