

L1200000 6543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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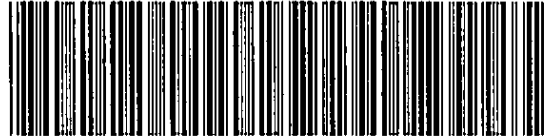
(Business Entity Name)

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Ra Change

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Innovative Open MRI of Pensacola, 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:

Robert S. Rushing

Name of Person

Carver Darden Law Firm

Firm/Company

151 West Main Street, Suite 200

Address

Pensacola, FL 32502

City/State and Zip Code

rushing@carverdarden.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert S. Rushing

at (850) 266-2303

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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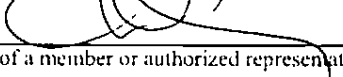
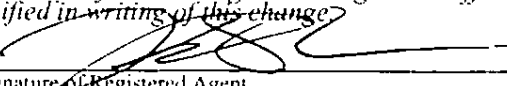
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

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: <u>Innovative Open MRI of Pensacola, LLC</u>	
2. (a) <u>Innovative Open MRI of Pensacola, LLC</u> Principal office address of limited liability company: <u>(Note: MUST BE STREET ADDRESS)</u> <u>890 South Palafox Street, Suite 110</u> <u>Pensacola, FL 32502</u>	(b) <u>Innovative Open MRI of Pensacola, LLC</u> Mailing address of limited liability company: <u>(Note: MAY BE POST OFFICE BOX)</u> <u>P.O. Box 270543</u> <u>Tampa, FL 33688</u>
3. <u>01/13/2012</u> Date of filing/registration in Florida	4. <u>L12000006543</u> Document number
5. (a) <u>Robert S. Rushing</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>Registered Office Address (MUST BE FLORIDA STREET ADDRESS)</u> <u>801 W. Romana Street, Suite A</u> <u>Pensacola, FL 32502</u>	
(b) <u>Robert S. Rushing</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>Carver Darden Law Firm</u> <u>NEW Registered Office Address:</u> <u>151 West Main Street, Suite 200</u> <u>Pensacola, FL 32502</u>	

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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	<u>Christopher LeCroy</u> _____ Printed or typed name of signee
<p><i>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.</i></p> <p> _____ Signature of Registered Agent</p>	