

FEB 16 2016
S. YOUNG

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

ACCOUNT NO. : I20000000195
REFERENCE : 015268 7998011
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 254.00

ORDER DATE : February 12, 2016
ORDER TIME : 11:43 AM
ORDER NO. : 015268-005
CUSTOMER NO: 7998011

CHANGE OF AGENT

NAME: CARPEVITA OF RAMSEY COUNTY,
MN, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

FILED
16 FEB 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: CARPEVITA OF RAMSEY COUNTY, MN, LLC

2. (a) <u>1000 West McNab Rd</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite 320</u> <u>Pompano Beach, FL 33069</u>	(b) <u>1000 West McNab Rd</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Suite 320</u> <u>Pompano Beach, FL 33069</u>
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3. <u>02/02/2012</u> Date of filing/registration in Florida	4. <u>L12000016046</u> Document number
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5. (a) FORESIGHT BUSINESS CENTERS, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1000 West McNab Rd
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Suite 320
Pompano Beach, FL 33069

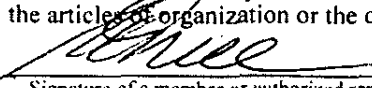
(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street
NEW Registered Office Address:

Tallahassee, FL 32301

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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

Richard B DeSimone

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.



Signature of Registered Agent
Corporation Service Company BY:

Courtney Williams
Asst. Vice President

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