6/28/2021

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210002515943)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC REGISTERED AGENT CHANGE STALLION MEDICAL MANAGEMENT, LLC

| Certificate of Status | 0 |
|-----------------------|-----------------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$ 55.00 |

JUN 2 9 2021

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

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.

| 2. (a) | 3410 Stallion Lane, Weston, FL 33331 | (| bi | 77th Ave, 4th Floo | 1 | |
|----------------------------|--|--|---|--|---|--|
| 2. (, | Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) | · · | | dailing address of lim <i>(Note: MAYBE Pt.</i>) | - | |
| | | | Miami Lak | es, FL 33014 | | |
| | | | | | | |
| | 08/30/2012 | | L120001119 | | | |
| 3. | Date of filing/registration in Florida | 4. | | Document numbe | r | · · · · · · |
| 5, (a | Mohsin Jaffer | | | | | |
| J. (u. | Registered Agent and Registered Office shown on the records of | of the Florid | la Dept, of State | · ! | | |
| | 3410 Stallion Lane | | | | | |
| | Registered Office Address (MUST BE FLORIDA STREE | T.ADDRES | | • | | |
| | in the second se | 7 | | | | |
| | | | | - | | |
| | Weston 1 | स. <u>अअअअ।</u> | | | _ | . 3 |
| .1. | William Comorgans | | | | <u> </u> | SEU: VISIO |
| (b) | Enter name of NEW Registered Agent and/or NEW Register | ed Office a | ddress: | - | Ž | 24.6€ O.= |
| | | _ | | | 28 | TARE OF THE |
| | 15105 NW 77th Ave. 4th Floor | | | | Ħ | 250C |
| | NEW Registered Office Address: | | | • | 9. | ED OF STA ORPORA |
| | | | | | 52 | ÃΑ |
| | | | | • | 1/3 | <u>5</u> m |
| | Miami Lakes | 33014 | | | | ις |
| | Miami Lakes | -L | | | | |
| If the | limited liability company is not organized under the l | aws of the | e State of Flo | rida, it is hereby o | confirmed th | at after the |
| chang | e or changes are made, the Florida street address of the | ie register | ed office and | d the business offi | ce of the reg | ustered |
| agent | will be identical. Or, in the case of a Florida limited tere authorized by an affirmative vote of the members | naonny c | ompany, it is nited liability | refedy commined reompany or as o | therwise pro | wided in |
| the ar | icles of organization or the operating agreement of the | e limited | liability com | pany. | • | |
| | un Lamoreaux, Authorized Representative | Wi | Hiam Lamorea | | | |
| _ | ature of a member or authorized representative of a member | | | Printed or typed nan | | |
| provis the of (o me) | thy accept the appointment as registered agent and a tions of all statutes relative to the proper and complet ligations of my position as registered agent as provid rely reflect a change in the registered office address, at in writing of this change. | gree to ac le perforn led for in I hereby c | t in this cape agnee of my a Chapter 605, confirm that t | icity. I further ag hities, and I am fa , F.S. Or, if this d he limited liability | ree to compl miliar with locument is l company h | y with the and accept being filed as been |
| | m Lamorema, Anthorized Representative | | | | | |
| | ure of Registered Agent | | | | | |