

L13000035874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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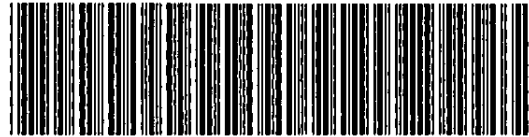
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 23 2013
EXAMINER

STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT

FILED

13 APR 22 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State
Division of Corporations
Tallahassee, Florida 32304

Pursuant to the provisions of the Florida Statutes, the undersigned professional limited liability company, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

(1) The name of the professional limited liability company is: Mammography and Ultrasound Imaging Center, PLLC. (Document # L13000035874).

(2) The address of its present registered agent is: 2631-A N.W. 41st Street, Gainesville, FL 32606.

(3) The address to which its registered agent is to be changed is: 7550 West University Avenue, Suite A, Gainesville, FL 32607.

(4) The name of its present registered agent is: B. Phillip Evans, Jr..

(5) The name of its successor registered agent is: Judith M. Yancey, M.D.

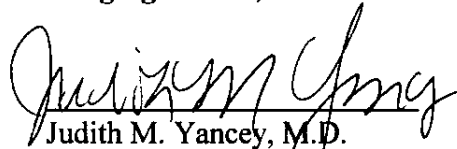
(6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

(7) Such change was authorized by resolution duly adopted by its Board of Directors.

(8) Having been named to accept service of process for the above-stated professional limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Statutes.

**Mammography and Ultrasound
Imaging Center, PLLC**

By:


Judith M. Yancey, M.D.
Manager/Registered Agent

COPY

Mammography and Ultrasound Imaging Center, PLLC

Written Consent In Lieu Of A
Joint Meeting
Of
The Members and Managers

The undersigned, being the Members and Managers of Mammography and Ultrasound Imaging Center, PLLC hereby take and adopt the following written consent in lieu of a joint meeting of the Members and Managers, effective June 5, 2013.

Resolved, that the Registered Agent for the professional limited liability company, on whom service of process in the courts of the State of Florida may be served in the manner provided by law, shall be changed from B. Phillip Evans, Jr. to Judith M. Yancey, M.D., and further, that the address of the Registered Office of the professional limited liability company shall be changed to 7550 West University Avenue, Suite A, Gainesville, FL 32607.

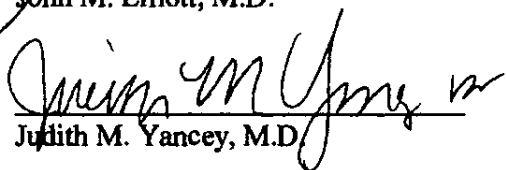
Resolved, that the Manager of the professional limited liability company may sign any document to effectuate the foregoing resolution.

Members/Managers

By:


John M. Elliott, M.D.

By:


Judith M. Yancey, M.D.