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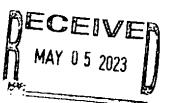
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COVER LETTER

TO: Registration Section Division of Corporations	
ULTIMATE HEALTHCARE HOLDINGS	LIC
	Limited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Cl	hange and fee(s) are submitted for filing.
Please return all correspondence concerning this mat	tter to the following:
John Napolitano, Esq.	
Name of Person	
c/o Auro Property Management, LLC	
Firm/Company	
5327 Commercial Way, Suite C113	
Address	
Spring Hill, Florida 34606	: :
City/State and Zip Code	
jnapolitanolaw@mac.com	• •
B-mail address: (to be used for future annual re	port notification)
For further information concerning this matter, pleas	æ call:
John Napolitano	352 678-2310
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	unt:
□ \$25 Filing Fee	\$55 Filing Fee & Certified Copy
INHS18 (2/14)	

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.

Principal office address of limited liability company: (None: MUST BE STREET ADDRESS) Speing Hill, Florida 34608 5/14/2014: Date of filling/registration in Florida 4. Napolitano Law, LLC Registered Agent and Registered Office shown on the records of the Florida D 233 Della Court Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Spring Hill FL 34606 (b) John Napolitano, Esq. Enter name of NEW Registered Agent and/or NEW Registered Office address Suite C113 Spring Hill FL 34606 The limited liability company is not organized under the laws of the Spance or changes are made, the Florida street address of the registered	
Principal office address of limited liability company: (None: MUST BE STREET ADDRESS) Speing Hill, Florida 34608 5/14/2014: Date of filling/registration in Florida 4. Napolitano Law, LLC Registered Agent and Registered Office shown on the records of the Florida D 233 Della Court Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Spring Hill FL 34606 (b) John Napolitano, Esq. Enter name of NEW Registered Agent and/or NEW Registered Office address Suite C113 Spring Hill FL 34606 The limited liability company is not organized under the laws of the Spance or changes are made, the Florida street address of the registered	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) pring Hill, Florida 34608 4000078462 Document number
Date of filing/registration in Florida Date of filing/registration in Florida Aspolitano Law, LLC Registered Agent and Registered Office shown on the records of the Florida D 233 Della Court Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Spring Hill , FL 34606 [b) John Napolitano, Esq. Enter name of NEW Registered Agent and/or NEW Registered Office address: Suite C113 Spring Hill , FL 34606 The limited Hability company is not organized under the laws of the Spance or changes are made, the Florida street address of the registered	Document number pt. of State:
Date of filing/registration in Florida 4. Napolitano Law, LLC Registered Agent and Registered Office shown on the records of the Florida D 233 Della Court Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Spring Hill , PL Spring Hill , PL John Napolitano, Esq. Enter name of NEW Registered Agent and/or NEW Registered Office address Suite C113 Spring Hill , FL 34606 The limited Hability company is not organized under the laws of the Shance or changes are made the Florida street address of the registered	Document number
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hange or changes are made, the Florida street address of the registered	
as/were authorized by an affigurative vote of the members of the limited lial articles of organization or the operating agreement of the limited lial Medi	office and the business office of the registered any, it is hereby confirmed that the change(s) d liability company or as otherwise provided in ility company. at Reheem
Signature of genember of anthorized representative of a member in the appointment as registered agent and agree to act in revisions of all statutes relative to the proper and complete performance obligations of my position as registered agent as provided for in Charles reflect a change in the registered office address, I hereby conjutified in writing of this change.	Printed or typed name of signer this capacity. I further agree to comply with the e of my duties, and I am familiar with and accuper 605, F.S. Or, if this document is being file rm that the limited liability company has been
Division of Corporations P.O. Bux 63270 FILING FEE: \$25.0	