

L140000099301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

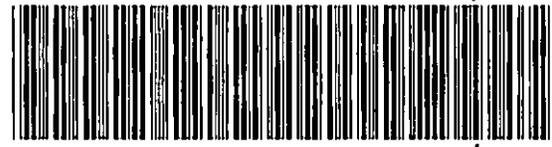
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MW EMERGENCY PHYSICIAN CARE 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:

MARERIL WHEELER
Name of Person

MW EMERGENCY PHYSICIAN CARE LLC
Firm/Company

1800 PURDY AVE, APT 2103
Address

MAIMI BEACH, FL 33139
City/State and Zip Code

MWEMERGENCY@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARERIL WHEELER at (203) 494-1515
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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: MW EMERGENCY PHYSICIAN CARE LLC

2. (a) 1800 PURDY AVE
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
APT 2103
MIAMI BEACH, FL

(b) 1800 PURDY AVE
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
APT 2103
MAIMI BEACH, FL

3. 06/20/2014 Date of filing/registration in Florida

4. L14000099301 Document number

5. (a) MARERIL WHEELER
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1504 BAY RD
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
APT 2910
MAIMI BEACH, FL 33139

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(b) MARERIL WHEELER
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1800 PURDY AVE
NEW Registered Office Address:
APT 2103
MAIMI BEACH, FL 33139

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

MARERIL WHEELER
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

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

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[Signature] Signature of a member or authorized representative of a member

MARERIL WHEELER Printed or typed name of signee

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[Signature] Signature of Registered Agent