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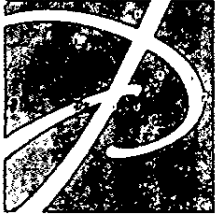


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TALLAHASSEE, FLORIDA
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BURNS, LLP**

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COUNSELORS AT LAW

TAMPA ■ CLEARWATER ■ ST. PETERSBURG

February 10, 2015

127530

Florida Department of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Florida Orthopaedic Trauma Specialists, PLLC

Gentlemen:

On behalf of the referenced limited liability company, enclosed is the original and photocopy of the Change of Registered Office and Agent along with our firm's check in the amount of \$25.00 representing the filing fee.

Please file the document and return the acknowledgment to the undersigned.

If you have any questions or need further assistance before the document can be filed, please contact the undersigned by telephone rather than returning the documents.

Very truly yours,

Sue Thomas, CP, FRP
Paralegal to Thomas B. Smith

ST/
Enclosures
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE AND AGENT
OF
FLORIDA ORTHOPAEDIC TRAUMA SPECIALISTS, PLLC

15 FEB 23 AM 11:28

TO: SECRETARY OF STATE OF FLORIDA - Pursuant to Chapter 605, Florida Statutes, the following is submitted:

1. The name of the Limited Liability Company is Florida Orthopaedic Trauma Specialists, PLLC.
2. The current registered office is located at 333 Third Avenue North, Suite 200, St. Petersburg, Florida 33701.
3. The registered office will be changed to 7544 Jacque Road, Hudson, Florida 34667.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE COMPANY,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Thomas B. Smith.
5. The successor registered agent will be Craig Bennett.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by one of the Limited Liability Company's Managers.

DATED: February 9, 2015

FLORIDA ORTHOPAEDIC TRAUMA SPECIALISTS,
PLLC

By: 
Craig Bennett, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 605.0113, Florida Statutes.


Craig Bennett
Registered Agent