L15000073100

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(Address)

(Address)

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TALLAHASSEE, FLORIDA

S. WARREN
JUN 02 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corporate Boca Urgent 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:

_____
Name of Person

_____
Firm/Company

_____
Address

_____
City/State and Zip Code

bevgroupusa @ gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Locata at (954) 729 0222
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

IN(1S18 (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

1 Name of the limited liability company: Corporate Boca Urgent Care, LLC

2 (a) 1054 Gateway Blvd #103
Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)
Boynton Beach, FL
33426

(b) 1054 Gateway Blvd #123
Mailing address of limited liability company
(Note: MAY BE POST OFFICE BOX)
Boynton Beach FL
33426

3 Date of filing/registration in Florida: 4/22/2015

4 Document number: L15000073100

5 (a) DUNKEL, GARY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
222 Lakeview Ave. Suite 700
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

West Palm Beach, FL 33401

(b) InCorp Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address
17838 67th Court North
NEW Registered Office Address

Loxahatchee, FL 33470

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chris Licata
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.

Nadine Long on behalf of InCorp Services, Inc.
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2-14)