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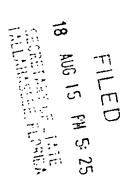
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Law Offices of Matthew Z. Martell, P.A.

9040 Town Center Parkway Lakewood Ranch, Florida 34202 Phone: (941) 556-7020 Fax: (941) 556-0521 E-mail: mattmartell@mzmlaw.com www.mzmlaw.com

August 3, 2018

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

SUBJECT:

LUNA DENTAL, LLC

DOCUMENT NUMBER:

L15000153059

Dear Sir or Madam:

Submitted for filing are the enclosed Change of Registered Office and Registered Agent for Limited Liability Company and a check for the appropriate filing fee.

Please return all correspondence concerning this matter to the following:

Matthew Z. Martell, Esq.
Law Offices of Matthew Z. Martell, PA
9040 Town Center Parkway
Lakewood Ranch, FL 34202
E-mail address (to be used for future annual report notification):
mattmartell@mzmlaw.com

For further information concerning this matter, please call: Matthew Z. Martell, Esq. at (941) 556-7020.

Enclosed is a check for the following amount: \$25 for filing fees for a Change of Registered Office and Registered Agent for Limited Liability Company.

Respectfully,

MATTHEW Z. MARTELL, ESQ. Attorney-at-Law

MZM/klm Enclosures

Cc: Sonja Munoz Latorre, DDS

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT 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 to change its registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is: LUNA DENTAL, LLC
- 2. The mailing address of the limited liability company is: 17910 Blue Ridge Place, Bradenton, FL 34211.
- 3. The date of filing/registration in Florida is: September 8, 2015
- 4. Document number: L15000153059
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Sonja Munoz Latorre, DDS 4713 Claremont Park Dr. Bradenton, FL 34211

6. The name and address of the new registered agent and office:

Matthew Z. Martell, Esq. Law Offices of Matthew Z. Martell, P.A. 9040 Town Center Parkway Lakewood Ranch, FL 34202 (P.O. Box **NOT** acceptable)

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes 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.

SONJA MUNOZ LATORRE, DDS

Manager

Dated: July 27, 2018

FILED
18 AUG 15 PM 5: 25
18 AUG 15 PM 5: 25

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 605.

MATTHEW Z. MARTELL, ESQ.

Dated: July 3/s+, 2017