2/12/2020

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000049422 3)))



H200000494223ABCX

| | Doing so will generate another cover | | SEDICATION BY THE BEAT MADE IN THE BEAT |
|-------|--|---------------------------|---|
| To: | | | |
| | Division of Corporations | | |
| | Fax Number : (850)617-6383 | | |
| | · | | in in the second |
| From: | Account Name : C T CORPORATION SYSTEM | | AMIO: 24 |
| | Account Number : FCA000000023 | | |
| | Phone : (614)280-3338 | | 四四 八 |
| | Fax Number : (954)208-0845 | | |
| anı | the email address for this business entity nual report mailings. Enter only one email | to be used address ple | for future ase.** |
| anı | the email address for this business entity nual report mailings. Enter only one email | to be used address ple | for future ase.** |
| anı | nual report mailings. Enter only one email | LANGE | ase.** |
| anı | LLC REGISTERED AGENT CI | LANGE | ase.** |
| anı | LLC REGISTERED AGENT CI ENCOMPASS SPECIALTY NETW Certificate of Status | LANGE | ase.** |
| anı | LLC REGISTERED AGENT CI | LANGE | o SIMMO |
| anı | LLC REGISTERED AGENT CI ENCOMPASS SPECIALTY NETW Certificate of Status | LANGE | ase.** |

Electronic Filing Menu

Corporate Filing Menu

Help

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.

ENCOMPASS SPECIALTY NETWORK, LLC

| NEW Registered Office Address: | |
|--|--|
| TAMPA, FL 33607 02/12/2016 L16000030127 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: ELLIOTT, WILLIAM Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1408 WESTSHORE BLVD SUITE 1010 TAMPA (b) C T Corporation System Enter name of NEW Registered Agent and/or NEW Registered Office address: | npany: |
| 02/12/2016 Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: ELLIOTT, WILLIAM Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1408 WESTSHORE BLVD SUITE 1010 TAMPA C T Corporation System (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: | |
| 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: ELLIOTT, WILLIAM Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1408 WESTSHORE BLVD SUITE 1010 TAMPA CT Corporation System (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: | |
| 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: ELLIOTT, WILLIAM Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1408 WESTSHORE BLVD SUITE 1010 TAMPA C T Corporation System (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: | |
| Registered Agent and Registered Office shown on the records of the Florida Dept. of State: ELLIOTT, WILLIAM Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1408 WESTSHORE BLVD SUITE 1010 TAMPA CT Corporation System (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: | |
| Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1408 WESTSHORE BLVD SUITE 1010 TAMPA C T Corporation System (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: | |
| TAMPA CT Corporation System (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: | , |
| C T Corporation System (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: | |
| C T Corporation System (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: | 202 |
| | 2020 FEB 12 |
| NEW Registered Office Address: | (7 |
| 1200 South Pine Island Road | <i>?</i> ⋺ ఈ≖≽ |
| Plantation , FL 33324 | |
| If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed the change or changes are made, the Florida street address of the registered office and the business office of the agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the che was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise protected articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Printed or typed name of signee | ange(s) |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comp provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is to merely reflect a change in the registered office address, I hereby confirm that the limited liability company notified in writing of this change. By: A CT Corporation System Stephanie Boehm - Assistant Secretary | ly with the and accept being filed has been |
| Signature of Registered Agent Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | |

FILING FEE: \$25.00