

U6000074530

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (614) 280-3339
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

16 OCT 27 AM 11:53

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
BRISTOL HOSPICE- MIAMI DADE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
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OCT 28 2016

S. YOUNG

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRISTOL HOSPICE- MIAMI DADE, 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:

JAN LAPINID

Name of Person

Firm/Company

2875 MICHELLE DR. STE. 100

Address

IRVINE CA 92606

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAN LAPINID

at (949) 743-8104

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

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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: BRISTOL HOSPICE- MIAMI DADE, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
146 8TH AVENUE NE
ST. PETERSBURG, FL 33701

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
146 8TH AVENUE NE
ST. PETERSBURG, FL 33701

3. 04/15/2016 Date of filing/registration in Florida

4. L16000074530 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
PREMO ADVISORS PLLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1 BEACH DR. SE UNIT 1011
ST. PETERSBURG, FL 33701

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
C T Corporation System
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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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.

Denise Bell
Signature of a member or authorized representative of a member

Denise Bell
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.

By: C T Corporation System Jose Castellanos, Asst. Secretary, C T Corporation System
Signature of Registered Agent

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