

12/22/2020

Division of Corporations

L19000248510

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

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Email Address: lperryman@deanmead.com

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**LLC REGISTERED AGENT CHANGE
COE HOSPITAL DEVELOPMENT, LLC**

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DEC 23 2020

M. SOLOMON

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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: COE Hospital Development, LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

1285 Orange Avenue

Winter Park, FL 32789

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

1285 Orange Avenue

Winter Park, FL 32789

October 14, 2019

L19000248510

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:
Jon Albert

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1285 Orange Avenue

Winter Park, FL 32789

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Dean Mead Services, LLC

NEW Registered Office Address:

420 S. Orange Avenue, Suite 700

Orlando, FL 32801

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

Michael V. Jablonski, M.D.

Printed or typed name of signer

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.

Dean Mead Services, LLC

By:

Signature of Registered Agent Stephen R. Looney, Vice President of Sole Member

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

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