

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.

((H21000025428 3)))



H210000254283ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

FILED
2021 JAN 19 AM 8:47
TALLAHASSEE, FL

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

Email Address: _____

**LLC REGISTERED AGENT CHANGE
CLAYTON HEALTH SERVICES, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

RECEIVED

2021 JAN 19 PM 4:04

JAN 20 2021
Kinsey

H21000025428 3

**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF**

CLAYTON HEALTH SERVICES, LLC

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.

- FIRST:** The name of the company CLAYTON HEALTH SERVICES, LLC
- SECOND:** The principal office address of the company is 6418 Black Dairy Road, Seffner, Florida 33584 and the mailing address is the same.
- THIRD:** The date of organization was October 8, 2020, effective January 1, 2021. The Company's document L20000318430.
- FOURTH:** The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Tiffeny L. Clayton
6418 Black Dairy Road
Seffner, Florida 33584

- FIFTH:** The name and address of the new registered agent and/or office:

SPIEGEL & UTRERA, PA.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

H21000025428 3



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

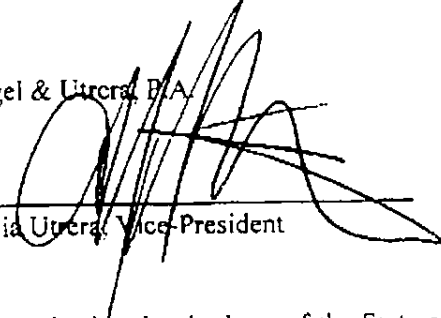
2021 JAN 19 AM 8:47
FILED

H21000025428 3

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

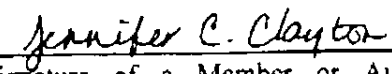
Spiegel & Utrera, P.A.

By: 
Natalia Utrera, Vice-President

SIXTH: 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.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 December 2020


Signature of a Member or Authorized
Representative of a Member

H21000025428 3



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605