

120 000 371633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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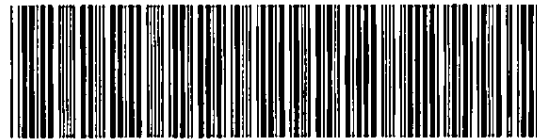
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Med Nexus Palm Coast, 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:

Kristy Douglas
Name of Person

Douglas Property & Development
Firm/Company

180 Brookhaven Court S.
Address

Palm Coast, FL 32164
City/State and Zip Code

Kristy@dcuglaspd.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristy Douglas at (202) 251-3837
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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: Med Nexus Palm Coast, LLC.

2. (a) 145 City Place #300

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Palm Coast, FL 32164

(b) 180 Brookhaven Court S.

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Palm Coast, FL 32164

3. 11/25/2020
Date of filing/registration in Florida

4. L20000371633
Document number

5. (a) Douglas Property & Development, Inc.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

145 City Place #300
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Palm Coast, FL 32164

(b) Michael D. Chiumento III

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

145 City Place #301
NEW Registered Office Address:

Palm Coast, FL 32164

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

Jeffrey Douglas/Douglas Property & Development
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.

Signature of Registered Agent

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