

L22000 321641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

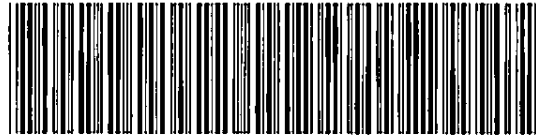
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2023 DEC 14 PM 2:48  
TALLAHASSEE, FLORIDA  
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2023 DEC 14 AM 11:21  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 170093 8183052

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : December 5, 2023

ORDER TIME : 9:35 AM

ORDER NO. : 170093-089

CUSTOMER NO: 8183052

CHANGE OF AGENT

NAME: HAVEN OB/GYN, II, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**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: HAVEN OB/GYN, II, LLC
2. (a) 4360 CHAMBLEE-DUNWOODY ROAD, STE 370  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
ATLANTA, GA 30341
- (b) 4010 W. Boy Scout Blvd, Suite 500,  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Tampa, FL 33607
3. 07/21/2022  
Date of filing/registration in Florida
4. L22000321641  
Document number

5. (a) UPM SERVICE CORP  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

UPM SERVICE CORP  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1501 YAMATO ROAD, SUITE 200 W  
BOCA RATON, FL 33431

- (b) Corporation Service Company  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Corporation Service Company  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

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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.

/s/ Jill Cilmi

Signature of a member or authorized representative of a member

Jill Cilmi, Authorized Person

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.*

Grace E. Kirby  
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President

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