

L96000001066

(Requestor's Name)

(Address)

(Address)

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C. LEWIS
MAR 28 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CELEBRATION DENTAL SERVICES L.C.
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:

R. Andrew Rock

Name of Person

Carlton Fields, P.A.

Firm/Company

P.O. Box 3239

Address

Tampa, FL 33601-3239

City/State and Zip Code

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

For further information concerning this matter, please call:

Joyce F Bentubo

Name of Person

at (813)

223-7000

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

Carlton Fields
INHS18 (5/08) check # 502784

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: Celebration Dental Services L.C.

2. (a) Principal office address of limited liability company: 100 First Street

(Note: MUST BE STREET ADDRESS)

15th Floor
San Francisco, CA 94105

(b) Mailing address of limited liability company: 100 First Street

(Note: MAY BE POST OFFICE BOX)

15th Floor
San Francisco, CA 94105

10/10/1996
3. Date of filing/registration in Florida

L96000001066
4. Document number

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

Registered Agent: Rock, R. Andrew Esq

Registered Office Address: Buchanan Ingersoll & Rooney PC
401 East Jackson Street, Suite 2500
Tampa, FL 33602 US

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

NEW Registered Agent: CFRA, LLC

NEW Registered Office Address: 4221 W. Boy Scout Blvd
(MUST BE FLORIDA STREET ADDRESS) Suite 1000
Tampa, FL 33607

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.

Michael J. Castro
Signature of a member or authorized representative of a member

Michael J. Castro

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 608, 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.

Jim J. Butler
Signature of Registered Agent

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

ALLAHASSEE, FLORIDA
2011 MAR 25 PM 1:11