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GAIL ANDRE

From:

Account Name

: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

072720000036 Account Number : : (407)843-4600 Phone

(407)843-4444

Fax Number PLEASE ARRANGE FILING OF THE CERFTFICATE OF CHANGE OF REGISTERED AGENT REGISTERED OFFICE WITH AN EFFECTIVE DATE OF TODAY, MAY 24, 2001, AND RETURN TO ME A THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. CERTIFICATION AS SOON AS POSSIBLE. GAIL ANDRE

REGISTERED AGENT CHANGE

CENTRAL FLORIDA RETINA PARTNERS, L.L.C.

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CERTIFICATE OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE OF CENTRAL FLORIDA RETINA PARTNERS, L.L.C.

Pursuant to the provisions of Section 607.416, Florida Statutes, CENTRAL FLORIDA RETINA PARTNERS, L.L.C., a company organized and existing under and by virtue of the laws of the State of Florida (the "Company"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this company is:

CENTRAL FLORIDA RETINA PARTNERS, L.L.C.

2. The name and address of the current registered agent is:

Laurence C. Hames 390 N. Orange Avenue Suite 2500 Orlando, Florida 32801



The name and address of the registered agent is to be changed to:

Steve Corso 44 Lake Beauty Drive, Suite 200 Orlando, Florida 32806

- 4. The street address of the registered office of the company and the street address of the business office of its registered agent, as changed, will be identical.
- 5. That John C. Olson, as Manager of the Company has been authorized by resolution duly adopted by the managers to execute this Certificate of Change on behalf of the Company.

CENTRAL FLORIDA RETINA
PARTNERS, L.L.C., a Florida limited
liability company

John C. Olson, Manager

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of CENTRAL FLORIDA RETINA PARTNERS, L.L.C.