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December 7, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-12/10/99--01007--016
*****25.00 *****25.00

Re: Infusion Partners, LLC/Statement of Change of Registered Agent

Gentlemen:

Enclosed for filing are an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for Infusion Partners, LLC., to change the registered agent. Also enclosed is a check for \$25.00 to cover the filing fee.

After this change has been filed with your office, please return the copy stamped with the date of filing to this office.

Sincerely,

Mary F. Fendle

Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc: Michael R. MacLeay w/enclosure
Alan H. Daniels, Esq.

ALT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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. The name of the limited liability company is: Infusion Partners, LLC
2. The mailing address of the limited liability company is : 500 Winderley Place,
Suite 224, Maitland, Florida 32751

3. Date of filing/registration in Florida 08/18/1999
4. Document number L99000005131

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Rosemary Q. Mills
Name
500 Winderley Place, Suite 224
Address
Maitland, Florida 32751
City, State and Zip

6. The name and address of the new registered agent and/or office:

Michael R. MacLeay
Name
500 Winderley Place, Suite 224
Florida street address (P.O. Box NOT acceptable)
Maitland FL 32751
City, State and Zip

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.

PROHEALTH MEDICAL, INC., Member
By: Michael R. MacLeay Pres/CEO
(Signature of a member or authorized representative of a member)

Michael R. MacLeay, President/CEO

(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.

Michael R. MacLeay
(Signature of Registered Agent)
Michael R. MacLeay

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

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