

# L9900000 8023

## PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)  
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN  
M. DAVID ALEXANDER, III  
JACK P. BRANDON  
KRISTEN M. BUZZANCA  
J. DAVIS CONNOR  
DENNIS G. CORRICK  
ROY A. CRAIG, JR.  
CLINTON A. CURTIS  
JACOB C. DYKXHOORN  
JOSEPH A. GEARY  
MARIA "MIA" GERBER  
JONN D. HOPPE  
DENNIS P. JOHNSON

P.O. DRAWER 7608  
WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW  
WINTER HAVEN, FLORIDA 33881  
(941) 294-3360  
FAX (941) 299-5498

LAKELAND OFFICE  
(941) 683-6511 OR (941) 676-6934  
FAX (941) 682-8031

LAKE WALES OFFICE  
(941) 676-7611 OR (941) 683-8942  
FAX (941) 676-0643

ANGELA S. KLUG  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
PETER J. MUNSON  
CORNEAL B. MYERS  
CORNELIUS B. MYERS, III  
E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON

January 19, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

8000003106358-1  
-01/21/00-01070-007  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

RE: ERNESTO J. PEREZ, M.D., LLC

Gentlemen:

Enclosed with regard to the above-referenced limited liability company please find the Change of Registered Agent along with this firm's check in the amount of \$25.00.

If anything further is needed, please let me know.

Best regards,



KERRY M. WILSON

Name	
Availability	
Document	pk
Enclosures	
Examiner	DCC
Updater	DCC
Updater	
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 21 PM 12:18

L9900000 8023

## CHANGE OF REGISTERED AGENT OF

### ERNESTO J. PEREZ, M.D., LLC

The undersigned authorized representative of ERNESTO J. PEREZ, M.D., LLC, a Florida Limited Liability Company (the "Company") hereby states that the registered agent of the Company is changed from LLOYD G. CARTER, whose address is 340 W. Central Avenue, Suite 210, Winter Haven, FL 33880, to SUSAN PEREZ, whose address is 340 W. Central Avenue, Suite 210, Winter Haven, FL 33880. This change of registered agent is effective 1/12/2000.

Such change was authorized by unanimous vote of the members.

  
ERNESTO J. PEREZ

A Member

January 17, 2000

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 21 PM 12:18

### STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, 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 relating to the proper and complete performance of my duties, and I am familiar with the accept the obligations of my position as Registered Agent as provided in Chapter 608, Florida Statutes.

  
SUSAN PEREZ