

L99000008085

mrosenberg

HEALTH DECISIONS, INC.
1512 E. Franklin Street, Suite 200
Chapel Hill, NC 27514

City/State/Zip

Phone #

400004633924--4
-10/12/01 -01013-000
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 NOV -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-8085
OR

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2001

HEALTH DECISIONS, INC.
1512 E. FRANKLIN STREET, SUITE 200
CHAPEL HILL, NC 27514

SUBJECT: NOVA AVIATION, LLC
Ref. Number: L99000008085

We have received your document for NOVA AVIATION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 401A00057561

FILED
01 NOV - 1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: NOVA AVIATION, LLC
2. The mailing address of the limited liability company is: 100 NE THIRD AVE
FT. LAUDERDALE FL 33301

3. Date of filing/registration in Florida NOV 17, 1999
4. Document number L99000008085
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MICHAEL ROSENBERG
Name
100 NE THIRD AVE
Address
FT. LAUDERDALE FL 33301
City, State and Zip

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

MICHAEL ROSENBERG
Name
150 E. PALMETTO PARK RD, SUITE
Florida street address (P.O. Box NOT acceptable)
BOCA RATON FL 33432
City, State and Zip

FILED
01 NOV - 1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Rosenberg
(Signature of a member or authorized representative of a member)

MICHAEL ROSENBERG
(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 Rosenberg
(Signature of Registered Agent)

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