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COVER LETTER

TO: **Registration Section Division of Corporations**

The Sarasota Endoscopy ASC, LLC Name of Limited Liability Company SUBJECT:

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:

Lee Mitchel, MD Name of Person Bayview Swaj-Group Inc Firm/Company 2800 Bahia Vista St Suite 300 Address Sarasota FL 34239 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

M_A at (______) ____ 232-4486 Area Code & Daytime Telephone Number Lee Mitchel

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

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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

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

The sunsely Enderic Name of the limited liability company: Ι. 2. (a) (b) _ Principal office address of limited liability company: Mailing address of limited liability company: (Note: MUST BE STREET ADDRESS) 1.1003 (Note: MAY BE POST OFFICE BOX) 1.18.25 Bally Vista St. M. 1. Sel 15 31031 しんこれ・コウビー Date of filing/registration in Florida $\frac{1}{1} \underbrace{(CCCCCCC)}_{\text{Document number}}$ 3. 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Coperation Service Congrany (MUST BE FLORIDA STREET ADDRESS) Registered Office Address 1201 11:15 510001 F L- 32 M 32301-2525 TALLShassee (b)Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>: Dayview Durgi-Graup The NEW Registered Office Address: Baha Visla Sr Surt 307 Saucha 34239 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. Milti ing Lee Milely MA 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 605, 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.

Je Marke NO

Signature of a member or authorized representative of a member

Signature of Registered Agent

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