

#M0000001671

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

MAR 9 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 120114 7864759

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 25.00

ORDER DATE : March 6, 2012

ORDER TIME : 11:04 AM

ORDER NO. : 120114-229

CUSTOMER NO: 7864759

CHANGE OF AGENT

NAME: WINTER HAVEN MEDICAL
INVESTORS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

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.

2. (a) Principal office address of limited liability company: 3001 Keith Street
(Note: *MUST BE STREET ADDRESS*) Cleveland, TN 37312

(b) Mailing address of limited liability company: _____
 (Note: **MAY BE POST OFFICE BOX**) _____

M000000001671

Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

1201 Hays Street
Tallahassee, FL 32301

INHS18 (05/08)