## M0100000628

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## COVER LETTER

TO:

**Registration Section Division of Corporations** 

SUNRISE OPHTHALMOLOGY ASC, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

## STEVEN A. WEINBERG, ESQUIRE

FRANK, WEINBERG & BLACK, P.L.

7805 S.W. 6TH COURT

Address

PLANTATION, FLORIDA 33324

City/State and Zip Code

SWEINBERG&FWBLAW.NET - KMORO@FWBLAW.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVEN A. WEINBERG, ESQ at (954) 474-8000

Name of Person

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)

□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:** 

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

STREET/COURIER ADDRESS:

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

## 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.

1. Na	me of the limited liability company: SUNRISE OPH	HALMOLO	GY ASC, LLC
2. (a)		(b)	
(w)	Principal office address of limited liability company:	, , <u>-</u>	Mailing address of limited liability company:  (Note: MAY BE POST OFFICE ROX)
	Note: MUST BE STREET ADDRESS)	78Y	of CIN 10 (NID)
	2000	111	1) 1VV U (U/IE/
	Plantation H 3336	Pla	MC111011, FL 333 E
	March 22, 2001	M01000	0000628
3.	Date of filing/registration in Florida	4.	Document number
5. (a)	NRAI SERVICES, INC.		
J. ( <u>a</u> )	Registered Agent and Registered Office shown on the records of the	Florida Dept. of S	tate:
	Registered Office Address (MUST RE FLORIDA STREET AD	ORESSI	
	1200 South Pine Island Road		- 4 ALE
	Plantation .FL 3:	3324	
	Steven A. Weinberg, Esq.		
<b>(b)</b>			
	Enter name of NEW Registered Agent and/or NEW Registered Of	ilce add rest:	2
	Frank, Weinberg & Black, P.L.		1: 08 TANE
	NEW Registered Office Address:	<u> </u>	<del>-</del>
	7805 SW 6th Court		- <del>-</del>
	Plantation , FL 33	3324	
agent v	imited liability company is not organized under the laws inge or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited liability of the member of	of the State of e registered off lity company, i	fice and the business office of the registered it is hereby confirmed that the change(s)
the arti	cles of premization or the operating agreement of the lin	nited liability c	ompany.
	1/11/11/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/	101	512e D->
	the of a member of authorized representative of a member		Printed or typed name of signee
the obl	by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete per ligations of my position as registered agent as provided field reflect a change in the registered office address, I her in writing of this change.  Steven A. Weinberg	to act in this co rformance of m or in Chapter 6 eby confirm the	apacity. I further agree to comply with the ty duties, and I am familiar with and accept DS, F.S. Or, if this document is being filed at the limited liability company has been
Signatu	re of Registered Agent		