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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA000000001  
Phone : (305)254-6000  
Fax Number : (305)860-2076

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LLC REGISTERED AGENT CHANGE  
LIFECALL, LLC

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**STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR  
REGISTERED AGENT  
OF  
LIFECALL, LLC**

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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.

- FIRST:** The name of the Limited Liability Company is LIFECALL, LLC
- SECOND:** The principal office address of the Limited Liability Company is 800 Village Square Crossing, Unit 314, Palm Beach Gardens, Florida 33410 and the mailing address is the same.
- THIRD:** The date of registration in Florida was May 6, 2003. The Limited Liability Company's document number M03000001428.
- FOURTH:** The name of the Registered Agent and the Registered Office address as shown on the records of the Florida Department of State:

Fabiana Bermann  
2798 Center Court Drive  
Weston, Florida 33332

- FIFTH:** The name and address of the new registered agent and/or office:

SPIEGEL & UTRERA, PA.  
1840 Southwest 22<sup>nd</sup> Street  
4<sup>th</sup> Floor  
Miami, Florida 33145



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

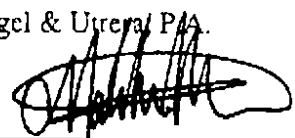
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN STATEMENT OF  
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

By:   
 Natalia Utrera, Vice-President

**SIXTH:** 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.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 October 2021



Signature of a Member or Authorized  
 Representative of a Member

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**SPIEGEL & UTRERA, P.A.**  
 LAWYERS

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