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SECRETARY FOR STATE



ACCOUNT NO. : 072100000032

REFERENCE :

095414

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AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: December 20, 2004

ORDER TIME : 10:28 AM

ORDER NO. : 095414-035

CUSTOMER NO: 7381577

CUSTOMER: Ms. Eileen Burnjas

Menke Partnerships

2524 Osprey Avenue South

Sarasota, FL 34239

CHANGE OF AGENT

NAME: PRICE HEALTH PARK, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

## 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: PRICE HEALTH PARK, LLC
2. The mailing address of the limited liability company is:
2524 Osprey Avenue South, Sarasota, FL 34239
June 12, 2003 M0300001990
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:    Frank Menke, III
Frank Menke, III
Name Pro S
2524 Osprey Avenue South
Address
Sarasota, FL 34239  City, State and Zip
CTI
6. The name and address of the new registered agent and/or office:
Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip
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.  (Signature of a member or authorized representative of a member)
FRANK MENKE III MANAGING MEMBER
(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. Thereby confirm that the limited liability company has been notified in writing of this change.
(Signature of Registered Agent) Marva L. Williams, Asst. Vice Pres.

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

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