

1104000000262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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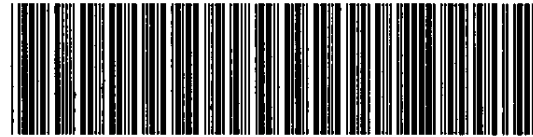
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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K. SALY



ATTORNEYS AT LAW

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January 18, 2017

VIA U.S. MAIL

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

Re: Change of Registered Agent

Dear Sir or Madam:

I am enclosing the following:

1. Statement of Change of Registered Agent for Nassau Open MRI, LLC and a check in the amount of \$25 for your fee;
2. Statement of Change of Registered Agent for Suncoast Open MRI, LLC and a check in the amount of \$25 for your fee; and
3. Statement of Change of Registered Agent for Gulf Coast Real Properties, LLC and a check in the amount of \$25 for your fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Vicki Meadors".

Vicki L. Meadors

Enclosures

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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. Name of the limited liability company: Nassau Open MRI, LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

1865 Lime Street, Suite 102

Fernandina Beach, FL 32034

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

420 Charter Boulevard, Suite 402

Macon, GA 31210

3. 1/13/2004 Date of filing/registration in Florida

4. M04000000262 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Donald Wright

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1301 Riverplace Boulevard, Suite 1500

Jacksonville, FL 32207

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Vicki L. Meadors

NEW Registered Office Address:

1301 Riverplace Boulevard, Suite 1500

Jacksonville, FL 32207

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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.

Peter O. Holliday, III
Signature of a member or authorized representative of a member

Peter O. Holliday, III, Manager

Printed or typed name of signer

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.

Vicki L. Meadors
Signature of Registered Agent