

M0600001473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

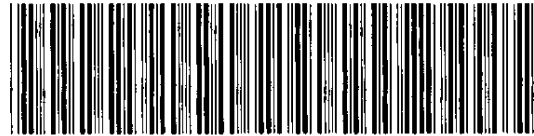
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
SEP 21 2009
EXAMINER

FILED
09 SEP 18 AM 8: 12
SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 129425 7122203

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : September 18, 2009

ORDER TIME : 1:52 PM

ORDER NO. : 129425-010

CUSTOMER NO: 7122203

FILED
CLERK OF COURTS
CLERK OF COURTS
SEP 18 AM 8:12

FOREIGN FILINGS

NAME: MONTECITO MEDICAL-CARE DRIVE,
LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 SEP 18 AM 8:12

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Montecito Medical - Care Drive, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 3/13/06
and its Florida document/registration number is MO6000001473
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

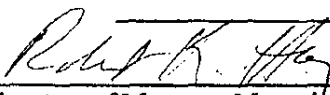
Name and Address:

MGRM

LaSalle Medical Office
Southeast Holding Company, Inc.
200 E. Randolph
Chicago, IL 60601

Required Signature:

Filing Fee: \$25


(Signature of Manager, Managing Member or Member)
Robert K. Hagan, Vice President of
LaSalle Medical Office Southeast
Holding Company, Inc.