

MO60WU01477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

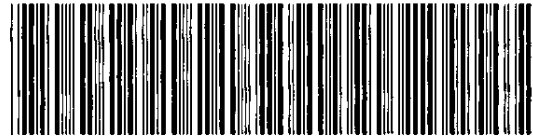
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FILED
09 SEP 18 AM 8:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

SEP 21 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 129425 7122203
AUTHORIZATION :
COST LIMIT : \$ 25.00

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ORDER DATE : September 18, 2009
ORDER TIME : 1:54 PM
ORDER NO. : 129425-030
CUSTOMER NO: 7122203

FOREIGN FILINGS

NAME: MONTECITO MEDICAL-NW MEDICAL
ARTS, 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)**

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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Montecito Medical - NW Medical Arts, 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 MO6000001477
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

Robert K. Hagan
(Signature of Manager, Managing Member or Member)

Robert K. Hagan, Vice President of
LaSalle Medical Office Southeast
Holding Company, Inc.