

M 06000001481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

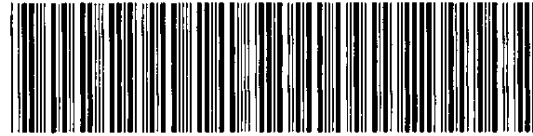
(Business Entity Name)

(Document Number)

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FILE
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CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
SEP 21 2009
EXAMINER

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



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 129425 7122203

AUTHORIZATION :

COST LIMIT : \$125.00

[Handwritten signature]

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

ORDER DATE : September 18, 2009

ORDER TIME : 1:54 PM

ORDER NO. : 129425-025

CUSTOMER NO: 7122203

FOREIGN FILINGS

NAME: MONTECITO MEDICAL-MEDICAL
SPECIALISTS, 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: _____

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

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Montecito Medical - Medical Specialists, 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 MO6000001481
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.