M07000006406

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EXAMINER

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PTS OF AMERICA, LLC

TYPE OF FILING: CHANGE OF AGENT

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AUTHORIZATION: ABBIE/PAUL HODGE

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.	Nai	ne of the limited liability company:	PTS OF AMERICA, LLC		
2.	(a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	1854 Air Lane Drive, Suite 20 Nashville TN 37210		
ı	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	P.O. Box 121591 Nashville TN 37212		
		10/26/2007	M07000006406		
3.	Dat	e of filing/registration in Florida 4	. Document number		
5.	(a)	Registered Agent and Registered Office shown on the	e records of the Florida Dept. of State:		
		Registered Agent:	CT Corporation System		
		Registered Office Address:	1200 South Pine Island Road 5 171 23 Plantation FL 33324		
	(-)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> : <u>NEW Registered Office Address:</u>	National Corporate Research, Ltd., Inc.		
(MUST BE FLORIDA STREET ADDRESS)		(MUSI BE FLURIDA STREET ADDRESS)	155 Office Plaza Drive Tallahassee ,FL 32301		
that offi her liab lim	t aft ice of cby oilit ited	imited liability company is not organized under the later the change or changes are made, the Florida street of the registered agent will be identical. Or, in the case confirmed that the change(s) was/were authorized by company or as otherwise provided in the articles of liability company.	address of the registered office and the business so of a Florida limited liability company, it is an affirmative vote of the members of the limited		
		Thor Catalogne			
		or typed name of signee)			
I he con am F.S con	ere nply fan . O nfirn	by accept the appointment as registered agent and age with the provisions of all statutes relative to the proviling with and accept the obligations of my position a refirm this document is being filed to merely reflect a clarification that the limited liability company has been notified.	ree to act in this capacity. I further agree to per and complete performance of my duties, and I s registered agent as provided for in Chapter 608 lange in the registered office address, I hereby in writing of this change.		
(Sig	naly	TO LA CHOY ADST. DOXIZ	Uf		
	Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00				