

M07000006837

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EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 600068 4319460

AUTHORIZATION

*[Signature]*

COST LIMIT : \$25.00

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ORDER DATE : December 7, 2010

ORDER TIME : 11:10 AM

ORDER NO. : 600068-005

CUSTOMER NO: 4319460

CHANGE OF AGENT

NAME: ASPIRE BARIATRICS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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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 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. Name of the limited liability company: Aspire Bariatrics, LLC

2. (a) Principal office address of limited liability company: Two Commerce Square, Suite 3820  
(Note: MUST BE STREET ADDRESS) 2001 Market Street  
Philadelphia, PA 19103-7012

(b) Mailing address of limited liability company: Two Commerce Square, Suite 3820  
(Note: MAY BE POST OFFICE BOX) 2001 Market Street  
Philadelphia, PA 19103-7012

11/19/2007

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Kenneth Solovay

Registered Office Address:

12555 Orange Drive, Suite 102  
Davie, FL 33330

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

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

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.

Katherine D. Crothall  
(Signature of a member or authorized representative of a member)

Katherine D. Crothall, President and CEO  
(Printed or typed name of signee)

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 608, 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.

By: Doreen S. Haeselin  
(Signature of Registered Agent) Doreen S. Haeselin, Asst. Vice President

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

FILING FEE: \$25.00