M0900000243

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DEPARTMENT OF STATE.
DIVISION OF CORPORATIONS
TALLAMASSEE: FLORIDA

RECEIVED

DIVISION OF CORPORATION

B. KOHR

JAN 1 8 2011

EXAMINER



ACCOUNT NO. : 12000000195

REFERENCE : 644210

5041678

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: January 14, 2011

ORDER TIME : 9:40 AM

ORDER NO. : 644210-007

CUSTOMER NO: 5041678

CHANGE OF AGENT

NAME: AHC METRO HARBOURSIDE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

LIMITED LIABILITY COMPANY				
Pursuant to the provisions of sections 608.416 or 608.508 company submits the following statement in order to changin the State of Florida. 1. Name of the limited liability company: AHC METRO HA 2. (a) Principal office address of limited liability company	3, Florida Statutes, the undersigned lim ge its registered office or registered ag	ited liability ent, or both s		
. Name of the limited liability company: AHC METRO HARBOURSIDE, LLC				
- (a)	: 18167 US Highway 19 North Clearwater, FL			
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)				
01/16/2009	M09000000243			
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:	NRAI Services, Inc.			
Registered Office Address:	2731 Executive Park Dr., Suite 4 Weston, FL 33331			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>NEW Registered Agent</u> : <u>Corporation Service Company</u>				
				
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1201 Hays Street			
	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. Signature of a member praumorized representative of a member)				
Blanca Lozada, Authorized Person				
(Printed or typed name of signee) I hereby accept the appointment as registered agent and ag comply with the provisions of all statutes relative to the project am familiar with and accept the obligations of my position a F.S. Or, if this document is being filed to merely reflect a cronfirm that the limited liability company has been notified a Corporation Service Company By: (Signature of Registered Agent) Elizabeth A. Dawson, Asst. Vice Presiden		ee to ties, and I tapter 608, hereby		

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00