

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
CARDIOSOM OF ORLANDO ACQUISITION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	<del>\$35.00</del>

\$25.00

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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: CARDIOSOM OF ORLANDO ACQUISITION, LLC
2. (a) Principal office address of limited liability company: 615 West Camel Drive, Suite 100  
(Note: **MUST BE STREET ADDRESS**) Carmel, IN 46032
- (b) Mailing address of limited liability company: 615 West Camel Drive, Suite 100  
(Note: **MAY BE POST OFFICE BOX**) Carmel, IN 46032

03/09/2009  
3. Date of filing/registration in Florida


M09000000940.  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of Sta
- |                            |  |
|----------------------------|--|
| Registered Agent:          | <u>NRAJ Services, Inc.</u>   |
| Registered Office Address: | <u>2731 Executive Park Drive, Suite 4</u><br><u>Weston, FL 33331</u> |

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

NEW Registered Agent:	<u>Corporation Service Company</u>
NEW Registered Office Address:	<u>1201 Hays Street</u>
(MUST BE FLORIDA STREET ADDRESS)	<u>Tallahassee, FL 32301</u>

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 or authorized representative of a member)

Elizabeth A. Dawson, Attorney in Fact  
(Printed or typed name of signer)

*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: Sylvia Queppet  
(Signature of Registered Agent) Sylvia Queppet, Asst. Vice President

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

**FILING FEE: \$25.00**

INHS18 (05/08)

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