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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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L. HAMPTON

AUG 15 2011

EVANSTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENVIREMED, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH W. DODGE
Name of Person

LEWIS, LONGMAN & WALKER, P.A.
Firm/Company

515 NORTH FLAGLER DRIVE, SUITE 1500
Address

WEST PALM BEACH, FL 33401
City/State and Zip Code

kdodge@llw-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH W. DODGE at (561) 640-0820
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$55 Filing Fee & Certified Copy

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: ENVIREMED, LLC

2. (a) Principal office address of limited liability company: NUMBER ONE CAUSEWAY

(Note: MUST BE STREET ADDRESS)

OCEAN ISLE BEACH, NC 28469

(b) Mailing address of limited liability company: NUMBER ONE CAUSEWAY

(Note: MAY BE POST OFFICE BOX)

OCEAN ISLE BEACH, NC 28469

10/1/2010

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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: LORI M. DORMAN

Registered Office Address: 1001 THIRD AVENUE WEST
SUITE 670
BRADENTON, FL 34205

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

NEW Registered Agent: KENNETH W. DODGE

NEW Registered Office Address: 515 NORTH FLAGLER DRIVE
(MUST BE FLORIDA STREET ADDRESS) SUITE 1500
WEST PALM BEACH, FL 33401

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

James Grodby
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 606, F.S. On 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.

Signature of Registered Agent

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

FILED
DIVISION OF STATE
SECRETARY OF CORPORATIONS
OCT 12 PM 1:42