MI500008940

| (Req | uestor's Name) | |
|---------------------------|--------------------------|---------------------------------------|
| bbA) | ress) | |
| | ress) | |
| | | |
| (City, | /State/Zip/Phone | #) |
| PICK-UP | WAIT | MAIL |
| (Bus | iness Entity Nam | e) |
| (Doc | ument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to F | | |
| | J. HORNE | |
| | J. HORNE JUN 2 6 2023 | |
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| | | |
| | Office Use Onl | · · · · · · · · · · · · · · · · · · · |

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MECEIVED MEDUAL23 PH 2:22 MEDIAL23 PH 2:22 MEDIAL23 PH 2:22 SECRETARY OF STATE TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

k -

Account#: 12000000088

| Date: | 06/23/2023 | |
|--------------|-----------------------------|-----------------------------|
| Name: | Merritt | |
| Reference # | £2034957 | |
| | e:HOI | A SEGUROS, LLC |
| | | |
| Articl | es of Incorporation/Authori | zation to Transact Business |
| 🗌 Amer | ndment | |
| 🖌 Chan | ige of Agent | |
| Reins | statement | |
| 🗌 Conv | ersion | |
| Merg | er | |
| 🗌 Disso | olution/Withdrawal | |
| Fictiti | ous Name | |
| 🗌 Othe | ſ | |
| | | |
| Authorized A | Amount: \$25 | |
| Signature: _ | mw | |



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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

Account#: 12000000088

| Date: 06 | /23/2023 | |
|----------------|-----------------------------|--------------|
| Name: | Merritt | |
| Reference #: | 2034957 | |
| | HOLA | SEGUROS, LLC |
| | f Incorporation/Authorizati | |
| Amendm | ent | |
| 🗸 Change d | of Agent | |
| 🗌 Reinstate | ement | |
| Conversio | on | |
| Merger | | |
| Dissolutio | on/Withdrawal | |
| Fictitious | Name | |
| Other | | |
| | | |
| Authorized Amo | unt: \$25 | |
| Signature: | mw | |

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

| a) | Principal office address of limited liability compart (<u>Note: AUST BE STREET ADDRESS</u>) | (b) | Mailing address of limited (<u>Nate: MAY BE POST</u> | |
|-----|--|-------------------------|--|--------------|
| | No Change | N | o Change | |
| | November 3, 2015 | | M15000008940 | |
| | Date of filing/registration in Florida | 4. | Document number | |
| (a) | HOLADOCTOR, INC | | | |
| ţa, | Registered Agent and Registered Office shown on the reco | ords of the Florida Dep | n. of State | |
| | 2001 NW 107TH AVENUE | | | |
| | Registered Office Address (MUST BE FLORIDA ST) | REETADDRESS | | |
| | 4TH FLOOR | | | |
| | DORAL | FL_33172 | | 2023 5311 |
| (b) | COGENCY GLOBAL INC. | | | 2023 JUL 23 |
| • • | Enter name of NEW Registered Agent and/or NEW Reg | istered Office address | <u>1</u> | 23 |
| | 115 North Calhoun St., Suite 4 | | | |
| | NEW Registered Office Address | | | 2: 23 |
| | Tallahaaaaa | 22201 | | |
| | Tallahassee | . _{ГL} 32301 | | |

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 argeles of organization or the operating agreement of the limited liability company.

ώ Signature of a member or authorized representative of a member

Part D. Corles II 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 605. F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this change.

/s/ Sean Honan

Signature of Registered Agent

Sean Honan, Assistant Secretary Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314 FILING FEE: \$25.00