8/6/2021



Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000297642 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (514)280-3338 Fax Number : (954)208-0845

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

Email Address:

LLC REGISTERED AGENT CHANGE WESTON SURGERY SPE, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$55.00 |

AUG 0 9 2021

A LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

To: 18506176383 Page: 3 of 4

2021-08-06 08:22:58 CST

19542080845

From: Ranae McGraw

DocuSign Envelope ID: 44AB0A6B-A1E3-4AA0-8909-D2EB877EFA7C

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|---|
| WESTON SURGERY SPE, LLC SUBJECT: | |
| | e of Limited Liability Company |
| Dear Sir or Madam: | |
| The enclosed Registered Agent/Registered Offi | ice Change and fee(s) are submitted for filing. |
| Please return all correspondence concerning thi | s matter to the following. |
| Biran Maas | |
| Name of Person | 1046 |
| Montecito Medical Operating Company, LLC | |
| Firm/Company | |
| 3807 CLEGHORN AVE STE 903 | |
| Address | · |
| NASHVILLE TN, 37215 | |
| City/State and Zip Code | · · · · · · · · · · · · · · · · · · · |
| hmaas@montecitomac.com | |
| E-mail address: (to be used for future ann | ual report notification) |
| For further information concerning this matter, | please call; |
| Jessica Hale | 213 337-4611 at () |
| 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 |
| INHS18 (2/14) | |

DocuSign Envelope 1D. 44AB0A6B-A1E3-4AA0-8909-D2EB877EFA7C

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.

| (43 | | .1 | าไ | | | | |
|--|--|---|--|--|-----------------|-----------------------------|--|
| (u) | Principal office address of limited hability company: (Note: MUST BE STREET ADDRESS) | | (b) | | | | |
| | 3801 Cleghorn Avenue Suite 903 | | 3801 Cleghorn Avenue Suite 903 | | | | |
| | Nashville, TN 37215 | | Nashville, | TN 37215 | | | |
| | 9/27/2017 | 262 | | | | | |
| ١. | Date of filing/registration in Florida | 4, | | Document number | | | |
| (a) | Hernandez, Catherine | | | | | | |
| ·. (a) | Registered Agent and Registered Office shown on the records | of the Florid | a Dept. of State | - с. | 282 283 | SEIVIE | |
| | Registered Office Address (MUST BE FLORIDA STREET ADDRESS) | | | - | AUG | <u> </u> | |
| | 3651 South Miamr Ave Suite 203 | | | | 9-6 | | |
| | Miami | . 33133 | | - | AM IO | RY OF STATE CORPORATION: | |
| (b) | Enter name of NEW Registered Agent and/or NEW Register | ed Office at | ldress: | - | | •• | |
| | | | | _ | | | |
| | NEW Registered Office Address. | | | - | | | |
| | NEW Registered Office Address. 1200 South Pine Island Road | | | - | | | |
| | 1200 South Pine Island Road | F1, 33324 | | - | | | |
| he cha igent v vaezwa Joull Joull | 1200 South Pine Island Road | laws of the of the reg liability c s of the lin he limited | e State of Floistered office onipany, it i nited liabilit | orida, it is hereby confirmed e and the business office of s hereby confirmed that the y company or as otherwise npany. | the rechair | egistere: ige(s) | |
| Joull version of the character of the ch | Plantation Plantation mited liability company is not organized under the nge or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited an affirmative vote of the member on or the operating agreement of the streether. | laws of the of the regil liability es of the limited he limited here to accept the decided for in I hereby of | e State of Floistered office onipany, it i nited liabilit liability con llyn Shannon et in this cap pance of my Chapter 602 confirm that | orida, it is hereby confirmed and the business office of shereby confirmed that the y company or as otherwise upany. Printed or typed name of signed popular. I further garee to consider the confirmed of the confirmed or typed name of signed popular. | the rechamprovi | egistere ige(s) ded in | |