

N94000000210

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cleveland Clinic Florida
Health Care Ventures

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*****35.00 *****35.00

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TALLAHASSEE, FLORIDA
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Signature

Requested by:

Name

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Time

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
☒ RA Resignation change
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CLEVELAND CLINIC FLORIDA HEALTH CARE VENTURES
A NONPROFIT CORPORATION
2. The mailing address of the corporation is: 2950 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FLORIDA 33309
3. Date of incorporation/qualification: 1-13-94 Document number: N94000000210
4. The name and address of the current registered agent and office:

A.G.C. Co.
2300 SUN BANK CENTER
ORLANDO, FLORIDA 32801

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ANDREW SERVICE CORPORATION OF FLORIDA
201 SOUTH BISCAYNE BLVD, MIAMI CENTER SUITE 2900
MIAMI, FLORIDA 33131-4330

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Daniel J. Harrington NOVEMBER 9, 1998
(Signature of an officer, chairman or vice chairman of the board) (Date)

DANIEL J. HARRINGTON VICE PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Andrew M. Casey 11/12/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

ANDREW SERVICE CORPORATION OF FLORIDA ASSISTANT SECRETARY
(Typed or Printed Name) (Capacity)