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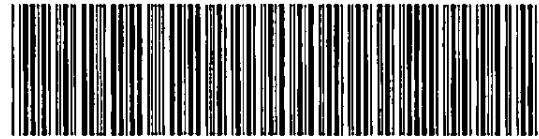
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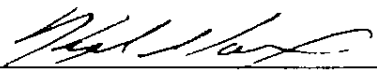
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FAX (305) 371-8011

To: Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Subject: BETHESDA HEALTH PHYSICIAN GROUP, INC.**  
**Document Number: N95000000069**

The enclosed Statement of Change of Registered Office and Registered Agent is submitted for filing. Enclosed is our check for \$35.00 payable to the Department of State to cover the cost of this filing.

Please return all correspondence to the undersigned. My email address is [kylesaxon@saxonfink.com](mailto:kylesaxon@saxonfink.com). Please contact me if you have any questions or need any additional information.

  
\_\_\_\_\_  
Kyle R. Saxon, Esq.

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

*Pursuant to the provisions of Sections 617.0502, Florida Statutes, this Statement of Change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office and registered agent in the State of Florida.*

1. The name of the Corporation is: BETHESDA HEALTH PHYSICIAN GROUP, INC.
2. The principal office address of the Corporation is: 2815 S. Seacrest Boulevard, Boynton Beach, Florida 33435.
3. The mailing address of the Corporation is: 2815 S. Seacrest Boulevard, Boynton Beach, Florida 33435.
4. The date of incorporation of the Corporation is January 4, 1995. Document Number N95000000069.
5. The name and street address of the current registered agent(who has resigned) and registered office on file with the Florida Department of State is:

Kimberly Shapiro, Esq.  
2815 S. Seacrest Boulevard  
Boynton Beach, Florida 33435.

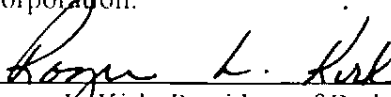
6. The name and street address of the new registered agent and registered office is:

David R. Friedman, Esq.  
6855 Red Road, Suite 600  
Coral Gables, Florida 33143

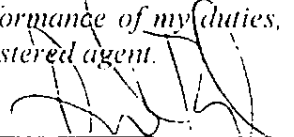
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was approved by resolution duly adopted by the Board of Trustees of the Corporation.

  
Roger L. Kirk, President of Bethesda Health  
Physician Group, Inc.

*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.*

  
David R. Friedman, Esq.

September 29, 2017