

P00000105309

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R.A. Change

C. Coultas APR 13 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 783716 7452534

AUTHORIZATION :

COST LIMIT : \$ 35

Spuddean

ORDER DATE : March 2, 2007

ORDER TIME : 9:04 AM

ORDER NO. : 783716-390

CUSTOMER NO: 7452534

CHANGE OF AGENT

NAME: MARION MEDICAL EQUITY
INVESTORS CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XXX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

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, 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 or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARION MEDICAL EQUITY INVESTORS CORPORATION

2. The principal office address: 420 South Orange Avenue, Suite 500, Orlando, FL 32801

3. The mailing address (if different): _____

4. Date of incorporation/qualification: November 9, 2000 Document number: P00000105309

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Amy J. Patterson
420 South Orange Avenue, Suite 500
Orlando, FL 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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 authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Brian J. Maas
(Signature of an officer or director)

Brian J. Maas Sr. V.P.
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: *[Signature]*
(Signature of Registered Agent)

4/12/07
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, AVP
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***