Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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REGISTERED AGENT CHANGE SURGERY ONE I.P.A., INC.

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C. LEVIS

JUL 31 2014

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GUNSTER YOAKLEY

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NIVISION OF CORPORATIONS

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF SURGERY ONE LP.A., INC.

Pursuant to the provisions of Section 607.0502, 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 and registered agent in the State of Florida:

- 1. The name of the corporation is Surgery One I.P.A, Inc. (the "Corporation").
- 2. The principal office address of the Corporation is: 1800 Pembrook Drive, Suite 338, Orlando, Florida 32810.
- 3. The mailing address of the Corporation is: P.O. Box 940007, Maitland, Florida 32794-0007.
- The date of incorporation is June 24, 1996. The document number is P96000054254.
- 5. The name and address of the current registered agent and registered office are as follows:

Michael McManus 1003 E. Wallace Street Orlando, Florida 32809.

6. The name and address of the new registered agent and registered office are as follows:

Terry B. Uhran 1800 Pembrook Drive, Suite 338 Orlando, Florida 32810.

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

6. Such change was authorized by resolution duly adopted by its Board of Directors.

Dated: July 3∂, 2014

ADAM LEVITT

President

GUNSTER YOAKLEY

⊘003/003

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the abovestated 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.

Deted: July <u>30</u>, 2014

Registered Agent