

L95000000560

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
95 JUL 24
12 10 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

3000001546558
-07/26/95--01049--007
***285.00 ***285.00

1. Psychological Alliance, L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☒	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

ST
7/24

Examiner's Initials

LAW OFFICES
CAMILLE L. WORSNOP, P.A.
SUITE 720
305 SOUTH ANDREW AVENUE
FORT LAUDERDALE, FLORIDA 33301

CAMILLE L. WORSNOP, J.D., LL.M.

TELEPHONE (305) 525-3463
FACSIMILE (305) 525-2061

July 21, 1995

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Clerk:

Enclosed please find one original and one copy of : the articles of organization for Psychological Alliance, L.C.; the affidavit of membership and contributions; the certificate of designation of registered agent/registered office; a check for \$285.00 to cover the filing fee and designation of registered agent, NO certified copy in requested.

Please file the enclosed documents upon receipt. Thank you for your attention in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Camille L. Worsnop', written in a cursive style.

Camille L. Worsnop

**ARTICLES OF ORGANIZATION
OF
PSYCHOLOGICAL ALLIANCE, L.C.
[A FLORIDA LIMITED LIABILITY COMPANY]**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act (Florida Statutes Chapter 608).

FILED
95 JUL 24 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the limited liability company is: **PSYCHOLOGICAL ALLIANCE, L.C.**,
(hereinafter, "Company").

ARTICLE II - Address:

The mailing address of the principal office of the Company is: **7501 Northwest 4th Street, Suite 202, Plantation, Florida 33317.**

ARTICLE III - Duration:

The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State, and shall be perpetual.

ARTICLE IV - Registered Agent:

The name and street address of the initial registered agent of the Company is: **Camille L. Worsnop, Esq., Camille L. Worsnop, P.A., 305 South Andrews Avenue, Suite 720, Ft. Lauderdale, Florida 33301.**

ARTICLE V - Management:

The management of the Company is reserved by the members exclusively in their membership capacity, and the names and addresses of the initial members are:

1. **Laura C. Hohnecker, P.A., 7501 Northwest 4th Street, Plantation, Florida 33317.**
2. **Carol Wartenberg, PhD, P.A., 7501 Northwest 4th Street, Plantation, Florida 33317.**

ARTICLE VI - Admission of Additional Members:

Additional members may be admitted to the Company, but only if all the current members agree to the admission of the additional members and to the terms of admission.

ARTICLE VII - Members Rights to Continue Business:

On the occurrence of the death, insanity, bankruptcy, retirement, resignation, expulsion, or dissolution of any member or the occurrence of any other event which terminates the continued membership of any member of the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

ARTICLE VIII - REGULATIONS:

The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned have executed these Articles of Organization this 21 day of

July, 1995.



Laura C. Hohnacker, President
Laura C. Hohnacker, P.A.

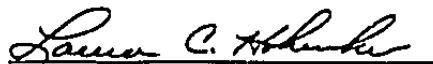


Carol A. Wartenberg, President
Carol Wartenberg, PhD, P.A.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

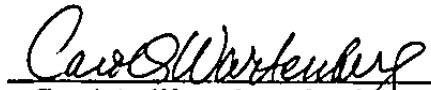
The undersigned members or authorized representatives of members of Psychological Alliance, L.C. deposes and says:

- 1) The above named limited liability company has at least two members;
- 2) The total amount of cash contributed by the members is Seven Hundred Fifty [\$750.00] dollars;
- 3) If any, the agreed value of property other than cash contributed by members is -0-;
- 4) The total amount of cash or property anticipated to be contributed by members is One Hundred Thousand [\$100,000.00] dollars. This total includes amounts from 2 and 3 above.



Laura C. Hohnacker, President,
Laura C. Hohnacker, P.A.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Carol A. Wartenberg, President,
Carol Wartenberg, PhD, P.A.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

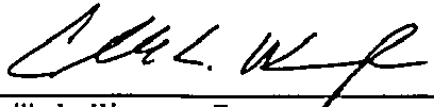
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: PSYCHOLOGICAL ALLIANCE, L.C.
2. The name and address of the registered agent and office is:

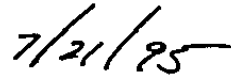
Camille L. Worsnop, Esq.
CAMILLE L. WORSNOP, P.A.
305 South Andrews Avenue
Suite 720
Ft. Lauderdale, Florida 33301

FILED
95 JUL 24 PM 6:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Camille L. Worsnop, Esq.



(Date)

FILE NOW: Fee after May 1, will be \$263.75

APPROVED
AND
FILED

55 MAR 12 AM 11:12

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L95000000560

PSYCHOLOGICAL ALLIANCE, L.C.
7501 NORTHWEST 4TH STREET, STE. 202
PLANTATION FL 33317

1a. Principal Place of Business Address

7501 NORTHWEST 4TH STREET, ST 202
PLANTATION FL 33317

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/24/1995	FL
City & State		City & State		4. FET Number	☐ Applied For ☒ Not Applicable
Zip		Zip		5. Date of Last Report	6. Certificate of Status Desired
				N/A	☐ Additional Fee Required

7. Name and Address of Current Registered Agent
WORSNOP, CAMILLE L
305 SOUTH ANDREWS AVE., STE. 720
FT. LAUDERDALE FL 33301

8. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
5000001745775
03/13/96
*FL 238.75 ***238.75

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (FET) (Registered Agent signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HOHNECKER, LAURA C	7501 NORTHWEST 4TH STREET,	PLANTATION FL
MGRM	WARTENBERG, CAROL	7501 NORTHWEST 4TH STREET,	PLANTATION FL

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Carol A. Wartenberg Carol A. Wartenberg 2/28/96

LAW OFFICES
CAMILLE L. WORSNOP, P.A.
SUITE 720
305 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301

CAMILLE L. WORSNOP, J.D., LL.M.

TELEPHONE (954) 525-3463
FACSIMILE (954) 525-2061

L95000000560

April 23, 1997

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL 32314

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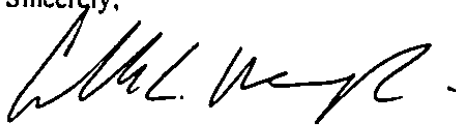
Re: Psychological Alliance, L.C., document # L95000000560.

Dear Clerk:

Enclosed please find: one original and one copy of the Certificate of Amendment for to the articles of organization of Psychological Alliance, L.C. and a check for \$52.50 made payable to the Department of State to cover the filing fee.

Please file the enclosed documents upon receipt. Thank you for your attention in this matter.

Sincerely,



Camille L. Worsnop

FILED
97 MAY -1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AAme
Change
Amendment
5/8/97
dx

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PSYCHOLOGICAL ALLIANCE, L.C.
(A Florida Limited Liability Company)

FILED
97 MAY -1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was July 24, 1995.

SECOND: The following amendments(s) to the Articles of Organization was/were adopted by the Limited Liability Company.

1. The Limited Liability Company amends Article I of its Articles of Organization in its entirety to read as follows:

The name of the Limited Liability Company is Psychological Alliance, P.L. (A Florida Professional Limited Liability Company, (hereinafter, "Company").

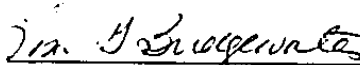
2. The Limited Liability Company amends its Articles of Organization to include Article IX which reads as follows:

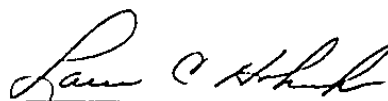
This Limited Liability Company is organized for the purpose of transacting any and all lawful business and activities as a psychological services firm and shall have all of the limited liability powers enumerated in the Florida Limited Liability Company Act, subject to the limitations of the Florida Professional Service Corporation and Limited Liability Company Act.

3. The Limited Liability Company amends Article VII in its entirety to read as follows:

On the occurrence of the death, insanity, bankruptcy, retirement, resignation, expulsion, dissolution of any member or the occurrence of any other event which terminates the continued membership of any member of the Company; the Company is dissolved without further action of the members, unless the Company is continued by the unanimous written consent of remaining members.

IN WITNESS the Limited Liability Company has executed these Articles of Amendment this 24 day of April, 1997.


Lisa G. Bridgewater, President
Lisa G. Bridgewater, Ph.D., P.A.


Laura C. Hohnacker, President
Laura C. Hohnacker, Ph.D., P.A.


Carol A. Wartenberg, President
Carol A. Wartenberg, Ph.D., P.A.