



UCC FILING & SEARCH SERVICES, INC.  
 26 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**1560**<sup>5</sup>  
 HOLD  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

854950/15500U

July 12, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Pride Institute of Florida LLC

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

**RUSH**

Retrieval Request

- Photocopy
- Certified Copy

*WDI-16100*

900004471719--8

-07/12/01--01048--007

\*\*\*155.00 \*\*\*\*155.00

NEW FILINGS	
PROFIT	Profit
NON-PROFIT	Non Profit
LIMITED LIABILITY	Limited Liability
DOMESTICATION	Domestication
OTHER	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-07/12/01--01048--008

\*\*\*3288.75 \*\*\*3288.75

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*mt*  
 7/13



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 2001

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: PRIDE INSTITUTE OF FLORIDA LLC  
Ref. Number: W01000016100

We have received your document for PRIDE INSTITUTE OF FLORIDA LLC and your check(s) totaling \$3443.75. However, the enclosed document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 401A0004120

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUL 12 PM 4: 46

PLEASE RETURN TO AGENCY TO ACKNOWLEDGE SUFFICIENCY OF FILING

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. Pride Institute of Florida LLC (Name of foreign limited liability company)
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2097294 (FEI number, if applicable)
4. March 6, 1998 (Date of Organization)
5. December 31, 2049 (Duration: Year limited liability company will cease to exist or "perpetual")
6. May 11, 1998 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 168 Fifth Avenue, Suite 4 South
New York, New York 10010 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [ ]

9. The name and usual business addresses of the managing members or managers are as follows:

Northern Healthcare Associates
14400 Martin Drive
Eden Prairie, Minnesota 55344

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Develop, manage and supervise psychiatric counseling and treatment programs.

Northern Healthcare Associates, Member By: Northern Healthcare, Inc.

By: [Signature]

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard A. Kresch, President

Typed or printed name of signee

**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 COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Pride Institute of Florida LLC

2. The name and the Florida street address of the registered agent and office are:

Nationscorp. Registered Agents, Inc.

(Name)

526 East Park Avenue

Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee,

FL

32302

City/State/Zip

*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 as provided for in Chapter 608, F.S..*

*Ed Hank President*

(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIDE INSTITUTE OF FLORIDA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRIDE INSTITUTE OF FLORIDA LLC" WAS FORMED ON THE SIXTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1234754

010331538

DATE: 07-10-01