

L12000137612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan NOV - 9 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami Psychotherapy, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachel D. Merlin
Name of Person

Miami Psychotherapy, LLC
Firm/Company

95 Merrick Way, Ste. 420
Address

Coral Gables, Florida 33134
City/State and Zip Code

~~rmr~~ rmerlin@counselingservicesmiami.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Merlin at (305) 987-4881
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

12 NOV -8 AM 11:44

Miami Psychotherapy, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 10/30/12 and assigned
Florida document number L12000137612.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Counseling Services of Miami, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

95 Merrick Way
Suite 420
Coral Gables, FL (33134)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

95 Merrick Way
Suite 420
Coral Gables, FL (33134)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

95 Merrick Way, Ste. 420

Enter Florida street address

Coral Gables
City

Florida

33134
Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

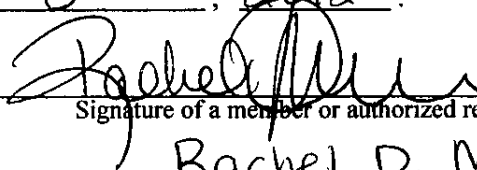
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|--------------------------|---------------------------------|
| MGRM | Rachel D. Merim | 95 Merrick Way | <input type="checkbox"/> Add |
| | | Suite 420 | <input type="checkbox"/> Remove |
| | CHANGE ZIP CODE | Coral Gables, FL (33134) | |
| | | | <input type="checkbox"/> Add |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

Dated November 5, 2012.



Signature of a member or authorized representative of a member

Rachel D. Merlin

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA