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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
APEX BEHAVIORAL HEALTH, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
APEX BEHAVIORAL HEALTH, LLC
a Florida Limited Liability Company**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, **APEX BEHAVIORAL HEALTH, LLC**, a Florida limited liability company ("*Company*"), through the undersigned, as its authorized representative, certifies that:

A. The Articles of Organization of the Company were filed by the Florida Department of State on February 25, 2014, and assigned Florida document number L14000032480.

B. The Articles of Organization are hereby amended and restated in their entirety to read as follows:

1. NAME. The name of the Limited Liability Company is: **APEX BEHAVIORAL HEALTH, LLC**.

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address for the principal office of the Company is: 145 NW Central Park Plaza, Suite 115, Port St. Lucie, Florida 34986.

3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: John J. McKenzie, 8517 Belfry Place, Port St. Lucie, Florida 34986.

4. MANAGEMENT. Initially, the Company shall be manager-managed and the initial managers are as listed below; provided, that the Company may determine, from time to time, to become member managed or change its managers from time to time and the Company reserves the right to update such information through its annual report filings, amendments to the Company's operating agreement, or as otherwise provided by applicable law; provided, further, that any actions taken by or on behalf of the Company, including the execution and delivery of any documentation, must be approved by unanimous consent of the managers to the extent required by the Company's operating agreement.

Managers

Jon J. McKenzie
8517 Belfry Place
Port St. Lucie, FL 34986

Nicholas Boatman
245 NE MacArthur Boulevard #5
Stuart, FL 34996

Edward T. Gorman
117 SE Seminole St.
Stuart, FL 34994

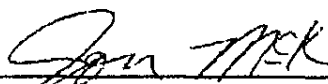
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned has executed these Amended and Restated Articles of Organization on the
22nd day of April, 2014.

By: 
Jon J. McKenzie, Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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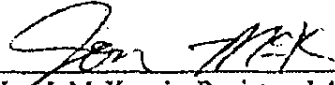
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0013, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY NAMED BELOW 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: APEX BEHAVIORAL HEALTH, LLC
2. The name and the Florida street address of the registered agent are:

Jon J. McKenzie
8517 Belfry Place
Port St. Lucie, Florida 34986

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 605, F.S.


Jon J. McKenzie, Registered Agent

Date: April 22, 2014

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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