000 Grant Cole P. SunTrust Bank Building 3400 South Tamiami Trail Sarasota, Florida 34239

Jefferson F. Riddell Thomas B. Luzier

Telephone: (941) 366-1300

Fax: (941) 366-6973

June 28, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

300003330183--6 -07/20/00--01085--001 ****125.00 ****125.00

Re:

Corporate Name Change:

Wellspring Counseling Center, Inc. to Creative Therapy Solutions, Inc.

Filing new LLC: Wellspring Counseling Center, LLC

Dear Sir/Madame:

4--8773

Enclosed please find a check in the amount of \$35.00 in addition to one signed original and a copy of the Articles of Amendment for the above corporation. Please file these Articles of Amendment at your earliest opportunity and return a copy to me.

After the Articles of Amendment have been filed please file the Articles of Organization for the new limited liability company, Wellspring Counseling Center, LLC. We have enclosed a check in amount of \$125.00 to file the articles for the limited liability company.

Thank you.

Sincerely

Jefferson F. Riddell

JFR/kes Enclosures JUL -5 AMIO: 49

ARTICLES OF ORGANIZATION OF Wellspring Counseling Center, LLC

LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: Wellspring Counseling Center, LLC

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1435 Collingswood Blvd. Suite G
Port Charlotte, Florida 33948

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members, and the name address of the managing members are:

Creative Therapy Solutions, Inc. 1435 Collingswood Blvd. Suite G Port Charlotte, Florida 33948

Suzanne Laska 1435 Collingswood Blvd., Suite G Port Charlotte, Florida 33948

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: no person may be admitted as a member of the Limited Liability Company unless each member consents in writing to the admission of the additional member.

ARTICLE VI — Members' Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be: the business of the Limited Liability Company may be continued in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, only if the remaining members vote unanimously to continue the Limited Liability Company's business.

ARTICLE VII — Regulations:

Any Regulations (as defined in Section § 608.402(13) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 28th day of June, 2000.

Wellspring Counseling Center

Jefferson/F. Riddell Fsa

Authorized Representative

OO JUL -5 AM IO: 49
SECRETARY OF STATE
TALL AHASSEE FLORIN

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 DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Wellspring Counseling Center, LLC
- 2. The name and address of the registered agent and office is:

Jefferson F. Riddell 3400 S. Tamiami Trail Sarasota, FL 34239

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.

Date: June 28, 2000

efferson #. Riddell

SECRETARY OF STATE