

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# L010000001546

Miami Health Trust  
LLC

9/25 L01-1546

Amend & restated

00789-02314-00671

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02 JUN 25 AM 11:32

DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: RW

Name \_\_\_\_\_

Date 6/25

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

(13)

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\*\*\*\*\*25.00 \*\*\*\*\*25.00

- \_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- ✓ \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

**MJH**

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TALLAHASSEE, FLORIDA

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FILED



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

June 25, 2002

**CAPITAL CONNECTION, INC.**

**SUBJECT: MIAMI MENTAL HEALTH TRUST, LLC**  
Ref. Number: L01000001546

We have received your document for MIAMI MENTAL HEALTH TRUST, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

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: 602A00040820

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
MIAMI MENTAL HEALTH TRUST, L.L.C. \***

The undersigned hereby associate themselves for the purpose of amending the Articles of Organization of MIAMI MENTAL HEALTH TRUST, L.L.C., a limited liability company formed under the laws of the State of Florida on January 30, 2001, Document Number L01000001546, by and under the provisions of Chapter 608 of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of limited liability companies.

**ARTICLE I**

The name of the limited liability company is MIAMI MENTAL HEALTH TRUST, L.L.C.

**ARTICLE II**

The general nature of the business to be conducted and carried on by this Company is:

A. The purpose of the entity is to acquire for investment, management and development of real property to own, manage, operate, mortgage, lease, exchange, sell, pledge, develop, improve, assign, sub-divide, or otherwise transfer and dispose of the said property; and, for any and all other such other purposes as may be permitted under the Laws of the State of Florida and of the United States. The Company shall also have such rights and powers as shall be provided by Florida Statutes, Chapter 608, and specifically Section 608.404 as presently enacted and as it may from time to time be amended.

B. The Company may undertake an operating agreement not inconsistent with the Constitution or laws of the United States, the State of Florida, or with these Articles of

\* This document was duly executed and filed in accordance with Section 608.411, Florida Statutes.



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TALLAHASSEE, FLORIDA

Organization.

### ARTICLE III

A. The Members are authorized to admit additional members, only upon the written decision of the then majority members, upon the payments by each additional member of a pro-rata capital contribution which shall be determined. In such event, amended articles of organization shall be prepared and filed.

B. All contributions by members shall be solely of cash or property.

C. No member shall receive any salary or drawing for services rendered on behalf of the company in his, her or its respective capacity as member, nor shall any member receive any interest on his, her or its contribution to the capital of the company. Notwithstanding anything to the contrary in this Agreement, the manager shall be entitled to be compensated for his, her or its services and to be reimbursed currently for all expenses, fees and other disbursements incurred by the manager on behalf of the company.

D. Anything to the contrary herein notwithstanding, the Company shall have no power to make any payment to a member with respect to that member's contribution to the capital of the company without the consent of all of the members and at a time when the company is insolvent or when such payment would make it insolvent or in any manner or at any time which would violate the provisions of Florida Statutes, Section 608,426. Notwithstanding the foregoing, a member may demand return of any part or all of the member's respective contribution to capital in accordance with the provisions of Florida Statutes, Section 608.427(2).

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**ARTICLE IV**

A. The initial members and their respective pro-rata shares shall be as follows:

<u>NAME</u>	<u>PERCENTAGE</u>
Anthony Davide	74.99%
Roger Masters	25.00%
Anthony Davide - Manager	<u>.01%</u>
TOTAL:	100%

B. The net profits of the company, and the net proceeds resulting from the same, mortgage, refinancing, and condemnation of the property held by it shall be divided among, and any losses shall be borne, as authorized by the Manager, by each of the members pro-rata in accordance with the respective members's individual investment and capital contributions.

The term "net profits" of the company shall mean net profits derived from the operation of the real estate management, sale of property or other income as ascertained through the use of generally accepted accounting practices. The following exceptions, however, shall apply:

1. Depreciated building, improvements, furniture, fixtures, furnishings and equipment shall not be taken into account;
2. Mortgage amortization paid by the company shall be considered a deduction;
3. All amounts expended by the company in the discretion of the manager, if any, for capital improvements shall be considered a deduction;

4. A reasonable reserve as determined by the manager if any, shall be deducted to provide funds for improvements, possible warranty claims or for any other contingencies of the company; and,

5. Proceeds of loans, refinancing, or additional contributions by a member shall not be considered.

The net profits, if any, of the company shall be distributed at the discretion of the manager.

C. The liability of any member for the losses of the company shall in no event exceed the amount of the member's respective contribution to the capital of the company.

#### ARTICLE V

A. The Company shall be dissolved upon the occurrence of any of the following events:

1. Any disposition by the Company of all or substantially all of its assets;
2. As determined by the Managing Member, in its sole discretion;
3. Upon the death of the sole Manager Member, if a natural person;
4. The unanimous written decision of the members to dissolve the Company;

or

5. As otherwise provided under the provisions of Florida Statutes, Chapter 608.

B. The death or dissolution of a member or the assignment of the member's interest in the company shall not dissolve or terminate the company. In the event of assignment, death

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or dissolution of the member, the former member's representative, receiver, trustee, or assignee shall have the rights of the former member's interest therein, subject to the terms and conditions of this Agreement.

C. Upon the termination or dissolution of the company, the manager shall proceed to liquidate the assets thereof which shall be applied and distributed in the following order of priority:

1. To the payment of the company's debts and liabilities, and the expense of liquidation.

2. To the creation of reserves as may be deemed necessary by the manager for the satisfaction of any contingent or unforeseen liabilities or potential warranty claims and obligations of the company or of the manager arising out of or in connection with the operation, termination or dissolution of the company. Such reserve shall be held in an escrow account by an escrow agent to be determined by the manager.

3. To the repayment of all loans or advances made by any member to or for the company. In the event there are insufficient funds for the full satisfaction of such repayment, then payment shall be pro rata.

4. Any balance remaining shall be distributed among the members in accordance with their respective percentage interests as set forth hereinabove.

5. The members shall be furnished with a statement prepared by the company's then accountants which shall set forth the assets and liabilities of the company as of the date of liquidation and reflecting the distribution of the assets thereof.

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D. No member shall have the right to demand or receive property other than cash in return for its contribution. No member shall have priority over any other member either as to contributions to capital or as to compensation by way of income.

E. Upon dissolution or termination, the manager shall have the duty to execute, acknowledge and cause to be filed a statement of intent to dissolve and articles of dissolution pursuant to the provisions of the Florida Statute.

#### **ARTICLE VI**

The name and street address of the initial registered agent and registered office of this Company is:

**Registered Agent:**

Anthony Davide  
7333 Coral Way  
Miami, FL 33155

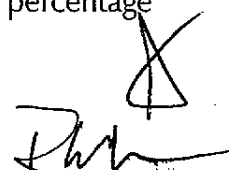
**Company:**

7333 Coral Way  
Miami, FL 33155

However, this Company may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

#### **ARTICLE VII**

A. The Company shall have one (1) Manager(s) initially. The number of Manager(s) may be increased or decreased from time to time by a majority vote, based upon percentage

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of ownership interest, of the Members. The name and address of the first Manager is:

Anthony Davide  
7333 Coral Way  
Miami, FL 33155

B. A majority vote of the members, based upon percentage of ownership interest, may elect to dispense with the position of Manager and may reserve management of the Company to the members in proportion to their respective capital accounts from time to time. In such event, amended Articles of Organization shall be prepared and filed.

C. A majority of the members, based upon percentage of ownership interest, may adopt, alter, amend or repeal the regulations of the Company. A majority of the members, based upon percentage of ownership interest, may elect to vest the foregoing powers in a manager or managers.

D. A majority vote of the members shall be determined by reference to the respective capital accounts of the members from time to time.

#### **ARTICLE VIII**

A. The Manager shall have the sole authority to borrow or lend money, and to make, deliver, or accept any commercial paper or execute any mortgage, security interest, bond, lease, purchase, or contract to purchase or sell any property owned by or for the benefit of the company. No member shall have any right to participate in the management of the company business unless there shall be no manager, in which event all of the members shall have a right to participate in the company's business in accordance with their respective capital accounts.

B. The Manager shall have the power to employ brokers, agents, contractors,

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subcontractors, accountants, attorneys; and such other persons and services as the managers shall from time to time determine. The fact that a member, or a relative of a member, is employed by, or directly or indirectly interested in or connected with any person, firm, or corporation employed by the company to render or perform a service, or from which the company may purchase any property, shall not prohibit the managers from employing such person, firm or corporation, or from otherwise dealing with him, her or it.

C. The Manager(s) shall maintain the following records at the company office:

1. A current list of the full names and last known business addresses of all Members.

2. A copy of the Articles of Organization and all certificates of amendment thereto together with executed copies of any powers of attorney pursuant to which any certificate was executed.

3. Copies of the company's federal, state and local income tax returns and reports, if any, for the three (3) most recent years. Copies of any written agreements between the members currently in effect and of any financial statements of the company issued within the three (3) most recent years. Records of all bank, checking or other financial accounts of the company.

4. Any and all other records required to be kept pursuant to Florida Statutes.

D. Company funds shall be deposited in such account or accounts as the Manager shall designate; and, withdrawals from such accounts shall be made upon such signature or signatures as the Manager may designate.

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E. Any deed, bill of sale, mortgage, security agreement, lease, contract of sale, note or other commitment purporting to convey or encumber the interest of the Company in all or any portion of any real or personal property at any time held in the name of the Company shall be executed by the Manager(s) without the necessity of written evidence of the agreement of any member. No person entering into any contract, agreement or otherwise accepting any of the foregoing documents shall be required to obtain the consent of any member, the execution by the Manager(s) being prima facie evidence and conclusive proof of the consent of the members to the execution and delivery thereof.

F. By regulations the members may confer powers upon the Manager(s) in addition to the foregoing.

#### **ARTICLE IX**

No contract or other transaction between the company and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the Manager(s) or members of this company is, or are, interested in, or is a member, stockholder, manager or officer or are members, shareholders, managers or officers of such other firm or corporation; and any manager or member, or members, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this company or in which this company is interested.

#### **ARTICLE X**

No member may assign its interest and capital account in the Company without the consent of the majority of the members, provided that the member and its assignee shall

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execute such instruments as the Manager(s) may reasonably deem necessary to effectuate such assignment and shall furnish the Manager(s) with duplicate original copies thereof.

**IN WITNESS WHEREOF**, the parties to these Amended and Restated Articles of Organization have hereunto set their hands and seals this 16 day of March, 2002.

Witnesses:

Elizabeth Reigada

Elizabeth Reigada

Elly

cristinafernandez

[Signature]

Madelyn Mendez

[Signature]  
Anthony Davide, Managing Member

[Signature]  
Anthony Davide, Member

[Signature]  
Roger Masters, Member

STATE OF FLORIDA     )  
                                      ) SS:  
COUNTY OF DADE     )

**I HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Anthony Davide and Roger Masters, the foregoing to me known to be the persons described in the foregoing Amended and Restated Articles of Organization and who executed the same.

**WITNESS** my hand and official seal in the Country and State named above this 16 day of March, 2002.

Kayla Marie Myers  
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
KAYLA MARIE MYERS  
COMMISSION # CC786268  
EXPIRES 10/27/2002  
BONDED THRU ASA 1-888-NOTARY1

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above Limited Liability Company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes, Chapter 608, relative to keeping open said office.

By: \_\_\_\_\_

Anthony Davila

S:\Case\W\Miami Mental Health\ART-INC.LLC.frm

DM