

L01000001546

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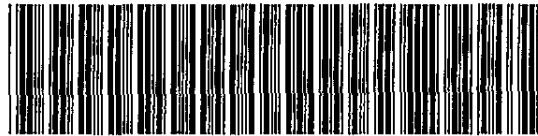
(Business Entity Name)

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ST. CLAIR COUNTY
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 456382 4319903

AUTHORIZATION :

COST LIMIT

Patricia R. R. 55.00

FILED
05 JUN 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 29, 2005

ORDER TIME : 10:31 AM

ORDER NO. : 456382-005

CUSTOMER NO: 4319903

CUSTOMER:

Buchanan Ingersoll, P.c.
14th Floor, 11 Penn Center
1835 Market Street
Philadelphia, PA 19103

DOMESTIC AMENDMENT FILING

NAME: MIAMI BEHAVIORAL HEALTH
CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward/bkc - EXT# 2935

EXAMINER'S INITIALS: _____

**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
MIAMI MENTAL HEALTH TRUST, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
05 JUN 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate themselves for the purpose of amending and restating 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, proving for the formation, rights, privileges, immunities and liabilities of limited liability companies. These Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Section 608.411 of the Florida Statutes.

ARTICLE I - Name:

The name of the Limited Liability Company is: MIAMI MENTAL HEALTH TRUST, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 3850 Flagler Street, Miami, Florida 33134.

ARTICLE III - New Registered Agent and New Registered Office:

The name and address of the new registered agent and registered office is: Vincent Carrodegua and the registered agent's address is 2121 Ponce De Leon Blvd., Suite 1100, Coral Gables, FL 33134

ARTICLE IV - Manager-Managed Company:

The Limited Liability Company is to be a manager-managed company.



It is hereby confirmed that the changes above were authorized by an affirmative vote of the members of the Limited Liability Company or as otherwise provided in the Articles of Organization of the Limited Liability Company.


SIGNATURE OF AUTHORIZED MEMBERS

Print name: Anthony Davide

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Print name: Roger Masters

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ACCEPTANCE BY 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.


(Registered Agent's Signature)

Name: Vincent Carrodegua