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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

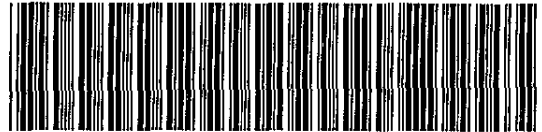
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U.S. DEPT. OF JUSTICE

ALAN F. GONZALEZ, LL.M., P.L.

Attorney at Law

1602 West Sligh Avenue
Suite 100
Tampa, Florida 33604-5806
(813) 935-2552 FAX (813) 932-3528

October 29, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: PEACE OF MIND BRAIN INJURY CONSULTING, LLC

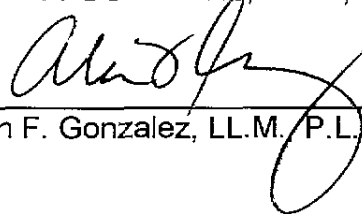
Dear Sir or Madam:

Enclosed herewith please find Articles of Organization for the above-referenced entity. Also enclosed is our check in the amount of \$155.00 to cover the filing fee.

Kindly forward the certificate of organization to this office at your first convenience. Thank you for your assistance in this matter.

Very truly yours,

ALAN F. GONZALEZ, LL.M., P.L.



Alan F. Gonzalez, LL.M., P.L.

AFG:mlm
Enclosures

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PEACE OF MIND BRAIN INJURY CONSULTING, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, *Chapter 608, Florida Statutes*, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – NAME

The name of this limited liability company (hereinafter referred to as the "Company") shall be:

PEACE OF MIND BRAIN INJURY CONSULTING, LLC

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company is:

**13507 Clubside Dr.
Tampa, FL 33624**

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT’S SIGNATURE**

The name and the Florida street address of the registered agent is:

SARAH WILLIAMS
13507 Clubside Dr.
Tampa, FL 33624

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 as provided for in *Chapter 608, Florida Statutes*.

Sarah Williams
SARAH WILLIAMS
Registered Agent

ARTICLE IV – MANAGEMENT

This Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V- BUSINESS PURPOSE

The primary business purpose of this Company is to render consulting services to families and/or individuals who have suffered acquired brain injuries that include cognitive therapy, transition and vocational counseling, education, IEP counseling, case management and client advocacy, in addition to any other purposes permitted under Florida law.

ARTICLE VI – EFFECTIVE DATE

The effective date of this Company shall be the date of the filing of these articles with the Secretary of State of Florida.

In accordance with §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.

Dated: October 23, 2004.


SARAH WILLIAMS
Managing Member

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Division of Corporations