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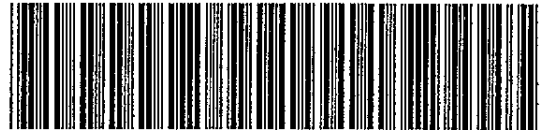
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TALLAHASSEE, FLORIDA

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JOHN T. PRAHL

Attorney at Law

Telephone: (305)443-7890
Facsimile: (305)443-7505
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2801 Ponce de Leon Blvd.
Suite 1155
Coral Gables, FL 33134

January 18, 2005

Secretary of State
Corporate Division
PO Box 6327
Tallahassee, FL 32314

Re: Russell & Kolitz, LC.

Ladies and Gentlemen:

Enclosed please find Articles of Organization for Russell & Kolitz, LC. Please file and return a certified copy. Enclosed is a check in the amount of \$155.00.

Sincerely yours,



Alina Carvajal
Secretary to John T. Prahl

/ac

Enclosure

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**ARTICLES OF ORGANIZATION
FOR
RUSSELL & KOLITZ, LC.**

**ARTICLE I
NAME**

The name of this limited liability company shall be Russell & Kolitz, LC.

**ARTICLE II
DURATION**

The limited liability company shall have perpetual existence.

**ARTICLE III
PURPOSE AND POWERS**

Except as restricted by Florida Statutes Chapter 621 regarding activities of professional limited liability companies, and these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act. The primary purpose of this limited liability company will be for the practice of psychology.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights, which a professional limited liability company may exercise under Florida law, or the laws of the United States of America.

**ARTICLE IV
PRINCIPAL OFFICE**

The mailing address and the street address of this limited liability company shall be:

9350 S. Dixie Highway, PH III
Miami, FL 33156

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TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent are:

John T. Prah, Esq.
2801 Ponce de Leon Blvd., Suite 1155
Coral Gables, FL 33134

ARTICLE VI
ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members. Pursuant to the terms of Florida Statutes §621.09(2), all members must be individuals, professional corporations, or professional limited liability companies who are licensed psychologists.

ARTICLE VII
MANAGEMENT

This limited liability company shall be managed by the Members. The name and address of the initial Members are as follows:

Sally Russell
9350 S. Dixie Highway, PH III
Miami, FL 33156

Brent Kolitz
9350 S. Dixie Highway, PH III
Miami, FL 33156

ARTICLE VIII
OPERATING AGREEMENT

The Operating Agreement of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX
MEMBERS' RIGHT TO CONTINUE BUSINESS

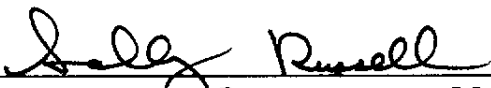
The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited

liability company subject to approval by unanimous vote of the remaining members; provided that at least one member remains.

ARTICLE X
AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 14 day of JANUARY, 2005.



SALLY RUSSELL, Member

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

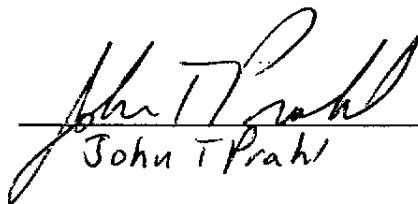
The name of the limited liability company is Russell & Kolitz, LC.

The name and address of the registered agent and office is:

John T. Prah, Esq.
2801 Ponce de Leon Blvd., Suite 1155
Coral Gables, FL 33134

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 1/18/05



John T Prah

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