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SECRETARY OF STAF

BRASHEAR & ASSOC. P.L.

CounselorsL a w 926 N.W. 13th Street Gainesville, FL 32601-4140 voice: 352/336-0800 fax: 352/336-0505 Brashear@NFlaLaw.com www.NFlaLaw.com

BRUCE BRASHEAR WILLIAM CLAYTON MARTIN III

Of Counsel LARRY D. MARSH Florida Bar Board Certified Tax Lawyer

February 11, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> RE: KATHLEEN M. GIERHART, LMHC, P.L.

Gentlemen:

Please find the original and one (1) copy of the Articles of Organization for the abovereferenced PL. Upon filing should you determine that this PL's name is too similar to that of an existing PL, please call this office collect before returning the enclosed documents.

Also enclosed, please find our check in the amount of \$155.00 representing the following:

Filing Fee \$100.00 Registered Agent Fee \$25.00 Certified Copy \$30.00.

After filing the original Articles of Organization, please return our copy to this office at the address listed above.

Sincerely,

BRASHEAR & ASSOC., P.L.

ARTICLES OF ORGANIZATION OF KATHLEEN M. GIERHART, LMHC, P.L.

The undersigned members adopt the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act and the Florida Professional Service Corporation and Limited Liability Company Act (the "Act").

ARTICLE I NAME OF COMPANY

The name of the professional limited liability company is KATHLEEN M. GIERHART, LMHC, P.L. (the "Company").

ARTICLE II PERIOD OF DURATION

The Company shall terminate on February 11, 2105.

ARTICLE III REGISTERED OFFICE AND AGENT

The address of the Company's principal office and mailing address is as follows: 2610 N.W. 43rd Street, Suite 2C, Gainesville, FL 32606. The name and address of the Company's initial registered agent in the State of Florida is as follows: Kathleen M. Gierhart, 1829 S.W. 81st Terrace, Gainesville, FL 32607.

ARTICLE IV REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the unanimous approval of the members entitled to vote.

ARTICLE V DISSOLUTION AND RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company;
- (b) The unanimous written consent of all the Company's members;
- (c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, <u>unless</u> within ninety (90) days after such event all of the remaining members agree in writing to continue the business of the Company.

ARTICLE VI MANAGEMENT

The Company will be managed by Kathleen M. Gierhart in accordance with the Company's regulations. The name and business address of the manager is as follows:

Name 1

Address

Kathleen M. Gierhart

2610 N.W. 43rd Street, Suite 2C Gainesville, FL 32606

ARTICLE VII PURPOSE

The Company is organized for the purpose of engaging in mental health counseling through persons licensed and qualified to practice mental health counseling in the State of Florida and any other jurisdiction in which the Company may engage in the practice of mental health counseling and for the purpose of engaging in enterprises related to or beneficial to the Company's practice of mental health counseling.

IN WITNESS WHEREOF, THE FOLLOWING MEMBERS HAVE EXECUTED THESE ARTICLES OF ORGANIZATION ON THIS _____ DAY OF FEBRUARY, 2005.

KATHLEEN M. CIERHART

STATE OF FLORIDA COUNTY OF ALACHUA

Before me personally appeared KATHLEEN M. GIERHART who is known to me to be the persons who executed the foregoing Articles of Organization on behalf of KATHLEEN M. GIERHART, LMHC, P.L.

In witness whereof, I have hereunto set my hand and seal on this 1

ais day of February, 2005.

Printed Name

My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED PROFESSIONAL LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the professional limited liability company is:

KATHLEEN M. GIERHART, LMHC, P.L.

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

Kathleen M. Gierhart 1829 S.W. 81st Terrace Gainesville, FL 32607

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

KATHLEEN M. CHERHART, Registered Agent

Date: 2-11-05

SECRETARY OF STATE