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TALLAHASSEE FLORIDA
CLERK OF SUPERIOR COURT

MAY 12 2014
J. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Therapeutic Placement Partners, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick E. Geraghty, Sr.

Name of Person

Geraghty, Dougherty & Edwards, P.A.

Firm/Company

1531 Hendry Street

Address

Fort Myers, FL 33902

City/State and Zip Code

pat@swfltrial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick E. Geraghty, Sr.

Name of Person

at **(239) 334-9500**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Therapeutic Placement Partners, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/19/2006 and assigned
Florida document number L06000007006.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Patrick E. Geraghty, Sr.

New Registered Office Address:

1531 Hendry Street

Enter Florida street address

Fort Myers

Florida 33901

City

Zip Code

New Registered Agent's Signature, if changing 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 605/F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Patrick E. Geraghty, Sr.
Patrick E. Geraghty, Sr.
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Barbara H. Geraghty	1320 Alcazar Avenue	<input checked="" type="checkbox"/> Add
		Fort Myers, FL 33901	<input type="checkbox"/> Remove
MGR	Erin G. Bray	4513 Edgefield Road	<input checked="" type="checkbox"/> Add
		Kensington, MD 20895	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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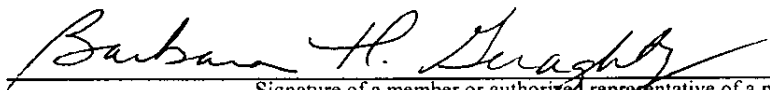
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please see attached.

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated May 2, 2014



Signature of a member or authorized representative of a member

Barbara H. Geraghty, by Power of Attorney for Patrick E. Geraghty, Jr. dated January 6, 2014.

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Paragraph D.

Amending officers; Barbara H. Geraghty, Vice President; Erin G. Bray, Secretary and Treasurer. Barbara H. Geraghty has specific authority for the LLC in all banking matters particularly in regard to the LLC's account at SunTrust Bank, Account No. 1000137620968 in the name of Therapeutic Placement Partners, LLC, including being on signature card.

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TALLAHASSEE, FLORIDA