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EXAMINER

LISA BRADEN, P.A.

4623 FOREST HILL BLVD., SUITE 111 WEST PALM BEACH, FLORIDA 33415

E-Mail: lisa@lisabraden.com

Website: www.lisabraden.com

www.apsflorida.com

April 14, 2008

Telephone:

(561) 641-1888

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

RE:

Inspirations For Youth & Families, LLC

Exercise of Power to Resign & Appointment

Of Manager

Dear Sirs:

Please find the original and one copy of the "Exercise of Power to Resign & Appointment of Manager" for above LLC. You will also find enclosed a check in the amount of \$55.00 for the filing of this document. It represents \$25.00 filing fee and \$30.00 certified copy fee.

After you have filed this document, please return a certified copy to my office.

If you have any questions, please give my office a call.

Lisa Braden

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FLORIDA DEPARTMENT OF STATE **Division of Corporations**

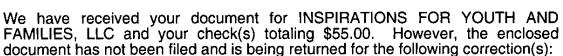
April 18, 2008

LISA BRADEN LISA BRADEN, P.A. 4623 FOREST HILL BLVD., SUITE 111 WEST PALM BEACH, FL 33415

SUBJECT: INSPIRATIONS FOR YOUTH AND FAMILIES, LLC

I

Ref. Number: L08000005703



Please complete the attached form to make changes to manager/managing members

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 108A00023367

Faxed: April 24, 2008 2:45 p.m.

LISA BRADEN, P.A. ATTORNEY AND COUNSELOR 4623 Forest Hill Blvd, Ste 111 West Palm Beach, Florida 33415

Facsimile Cover Sheet

To: Joey Bryan	From:	Lisa Br ade n
To: Joey Bryan Company: Div. of Corporations	Fax Number:	561-922-3225
Fax Number: 859-245-6030	Number of Pages Attached: 6	

Please Confirm Receipt: ____ No ___ Yes (Call 561-641-1888)

This material is confidential information and privilege communication and is intended solely for the person referenced above. In the event that this communication has been misdirected, please return this transmission to Lisa Braden, attorney, at the above address.

Message:

Dear Mr. Bryan:

Thank you for your help in this matter. sending the hard copy of all to you.

Debra J. Owens
Secretary to Lisa Brades

LISA BRADEN, P.A. 4623 FOREST HILL BLVD., SUITE 111 WEST PALM BEACH, FLORIDA 33415 E-Mail: lisa@lisabraden.com

Website: www.lisabraden.com www.apsfiorida.com Telephone:

(561) 641-1888

April 24, 2008

Joey Bryan
Regulatory Specialist II
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Faxed To: 850-245-6030

Talianassee, Florida 32314

RE: Inspirations for Youth and Families, LLC

Document No.: L08000005703

Dear Mr. Bryan:

Please find enclosed your letter dated April 18, 2008 for the above mentioned LLC. It is my understanding that you are in receipt of the check for \$55.00 for the filing of this document.

Also, you will find enclosed the Articles of Amendment to Articles of Organization of Inspirations for Youth and Families, LLC., changing the name of the manager. This form was signed by Christopher Walsh (Resigning Manager).

I would like to thank you in advance for your help in trying to expedite this matter as the client has run into licensing issues with the State and they are treating children in need. If you have any questions, please give me a call.

Sincerely yours.

Debra J. Owerks
Secretary to Lisa Braden

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

INSPIRATIONS FOR YOUTH AND FAMILIES, 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 01/16/2008 and assigned florida document number L08000005703

This amendment is submitted to amend the following:

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

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

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:

New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

New Registered Office Address:

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. 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.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

(Enter Florida street address)

, Florida

(Zip Code)

.....Apr. 24. 2008 2:07PM · NIC America

	zing Member being added or remo		
MGR = 1			
MGRM •	Managing Member		
<u> Citle</u>	Name	Address	Type of Action
1GRM	Christopher Walsh	2366 N.W. 32nd St.	MAdd
	,	Boca Raton, FL 33431	Remove
igrm	Karen Corcoran- Walsh	2366 N.W. 32nd Street	TO PROPERTY.
		Roca Raton, FL 33431	Remort Ca
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Page 2 of 2

Filing Fee: \$25.00

EXERCISE OF POWER TO RESIGN & APPOINTMENT OF MANAGER

Pursuant to the authority provided in Paragraph 12.7 of Article 12 of the operating agreement for Inspirations for Youth and Families, LLC, the undersigned party, CHRISTOPHER WALSH, hereby resigns as Manager effective immediately (with the sole member signed below in full agreement to waive the sixty day notice requirement of Paragraph 12.7).

Further, the undersigned member of Inspirations for Youth and Families, LLC, by unanimous consent; hereby appoint (pursuant to Paragraph 12.5 of Article 12) KAREN CORCORAN-WALSH to serve as manager. By her signature below KAREN CORCORAN-WALSH accepts her appointment as manager.

Executed this 11th day of March, 2008.

Christopher Walsh, Resigning Manager

Acceptance by new Manager.

Karen Corcoran-Walsh, Manager

MEMBER:

Haren Carcoran-Walsh

SECRETARY OF STATE DIVISION OF CORPORATIONS