Office Use Only

G. MCLEOD

AUG - 6 2008

EXAMINER



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08/05/08--01024--008 **60.00

COVER LETTER

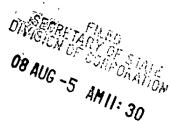
TO: Registration Section Division of Corpora					
SUBJECT:	HANGES PSYC (Name of Limi	CHOTHERARY, LLC ited Liability Company)	· · · · · · · · · · · · · · · · · · ·		
The enclosed Articles of Amendment and fee(s) are submitted for filing.					
Please return all corresponder	nce concerning this matter	to the following:			
-	ULLI HI	NRICHSEN, LCSW (Name of Person)	·		
_	CHANGE	S PSYCHOTHERAPY, LL (Firm/Company)	<u> </u>		
_	160 W	(Address)	<u> </u>		
· <u>-</u>	BOCA T	CATON, FL 33432 (City/State and Zip Code)			
For further information concerning this matter, please call:					
ULLI HINT (Name of Pe	RICHSEN (1500)	at (501) 703 215 (Area Code & Daytime T	elephone Number)		
Enclosed is a check for the fo	llowing amount:				
\$25.00 Filing Fee	1\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



	_	·//: 3 ₀		
CHANGES PSYCHO	WHERAPY, LIC			
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)				
(A Fiorica Limited I	Liability Company)			
The Articles of Organization for this Limited Liability Company	were filed on \overline{JVYQ}	3,2008 and assigned		
Florida document number <u>L 0800070914</u> .				
This amendment is submitted to amend the following:				
ins amendment is submitted to amend the following.				
A. If amending name, enter the new name of the limited liab	ility company here:			
The new name must be distinguishable and end with the words "Lim	ited 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)				
	(IIII LIKIPICU	CENT 1/Chl		
Enter new mailing address, if applicable:	ULLI HINRICHSEN, LCSW 160 W. CAMINOREAL #126			
(Mailing address MAY BE A POST OFFICE BOX)	_			
	BOCA RATON,	72 35452		
	· ·			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		ords, enter the name of the new		
registered agent and/or the new registered office address ner	T.			
HINR	ICHSEN ULLI;	1/CW		
Name of New Registered Agent:	TOUSEIV ODDIT	2031		
New Registered Office Address:				
•	(Enter Florida street address)			
		, Florida		
	(City)	(Zip Code)		
New Registered Agent's Signature, if changing Registered Agent:	i			
	-	r		

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.

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

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action			
1 <u>GRM</u>	HINRICHSEN, UV	VE FOUNTAIN SOUARE, 72 NE FIFTH AVENUE DELRAY BRACH, FL 33	Add Remove			
M <u>GR</u> N	HINRICHSEN, U	LLI FOUTYAIN SQUARE, 72 NE FRAH AVENUE DEL RAY BEACH, FL 3	Add Remove			
MGT	HINRICHSEN, U	TOUTIAIN SQUARE TO NE FIFTH AVEN DECRAY BEACH, FL	Add Remove			
	<u>. </u>		Add Remove			
			Add Remove			
***************************************			Add Remove			
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)						
PCEASE GRRECT SEQUENCE HOW NAME + CREDENTIALS OF						
REGISTERED AGENT + MANAGER/MEMBER APPEAR. SHOULD						
READ: HINRICHSEN ULLI, LCSW.						
CLAST NAME? - TIRST NAME - PROFFESSIONAL CHEDENTIALS)						
	· · · · · · · · · · · · · · · · · · ·					
Dated	2/1	. 2008 .				
Signature of a member of authorized representative of a member						
ULLI HINRICHSEN, LCSW						
Typed or printed name of signee						

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Filing Fee: \$25.00