# LU9000073683

Office Use Only



900158667849

07/30/09--01007--004 \*\*155.00

FILED

09; JUL 30 AN IO: 15

SECRETARY OF STAJE
TALLAHASSEE, FLORID)

B. KOHR

AUG - 3 2009

**EXAMINER** 

THE LAW OFFICE OF

# **IUSTIN R. PAYNE**

A PROFESSIONAL ASSOCIATION

319 RIVEREDGE BLVD., SUTTE 218 COCOA, FLORIDA 32922

JUSTIN R. PAYNE Of Counsel MICHAEL S. MINOT (321) 639-1300 Telephone (321) 639-1303 Facsimile justinpaynelawoffice@yahoo.com

July 23, 2009

Via U.S. MAIL

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Please find enclosed an original and one copy of the Articles of Organization of BELTRAN BEHAVIORAL HEALTH, LLC. Also enclosed please find our check in the sum of \$155.00 representing the filing fee plus the charge for a certified copy as well as a stamped, self-addressed envelope for return of the certified copy.

Thank you.

Very traffy yours,

Justin R. Payne, Esq.

JRP/cb cc: Client

# <u>ARTICLES OF ORGANIZATION OF BELTRAN BEHAVIORAL HEALTH, EX</u>

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### **ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **BELTRAN BEHAVIORAL HEALTH**, **L.L.C.**, and its principal office shall be located at 201 Ruby Avenue, Suite A, in the City of Kissimmee, County of Osceola, State of Florida, 34701, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

## **ARTICLE II. PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or

assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

## **ARTICLE III. EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

## **ARTICLE IV. MANAGEMENT**

Management of this limited liability company is reserved to its members, whose names and addresses are as follows: JOHN BELTRAN, 201 Ruby Avenue, Suite A, Kissimmee, FL 34741 and ANGIE BELTRAN, 201 Ruby Avenue, Suite A, Kissimmee, FL 34741.

## **ARTICLE V. MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with the written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE VI. CAPITAL CONTRIBUTIONS

Capital contributions of \$500.00 shall be paid to the limited liability company by the members n equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

#### **ARTICLE VII. PROFITS AND LOSSES**

- (a) *Profit Sharing*. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being January 1, 2009.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

# **ARTICLE VIII. DURATION**

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

### ARTICLE IX. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 319 Riveredge Blvd., Suite 218, City of Cocoa, County of Brevard, State of Florida, and the name of the company's initial registered agent at that address is JUSTIN R. PAYNE, ESQ.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **BELTRAN BEHAVIORAL HEALTH, L.L.C.** 

Executed by the undersigned at Cocoa, Florida,	on 4/24, 2009.
	BELTRAN BEHAVIORAL HEALTH L.L.C.
	JOHN BELTRAN
	201 Ruby Avenue, Suite A Kissimmee, FL 34701
	BELTRAN BEHAVIORAL HEALTH
	ANGIE BELTRAN
	201 Ruby Avenue, Suite A Kissimmee, FL 34701

# STATE OF FLORIDA DEPARTMENT OF STATE

**CERTIFICATE** Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Members.

The following is submitted, in compliance with Chapter 608.415, Florida Statutes:

BELTRAN BEHAVIORAL HEALTH, LLC, a Limited Liability Company organized under the laws of the State of Florida with its principal office at 201 Ruby Avenue, Suite A, in the City of Kissimmee, County of Osceloa, State of Florida, has named Justin R. Payne, Esquire, located at 319 Riveredge Boulevard, Suite 218, Cocoa, Florida 32922, as its agent to accept service of process within this State.

In	itia	al	M	em	bers	
		41	TAT	~	vvio	

Name

Specific Address

John Beltran

201 Ruby Avenue, Suite A Kissimmee, FL 34701

Angie Beltran

201 Ruby Avenue, Suite A

Kissimmee, FL 34701

BY:

OHNBELTRAN

BY

NGIE BELTRAN

#### ACCEPTANCE:

I, JUSTIN R. PAYNE, ESQ., as the Registered Agent as designated herein hereby assert that familiar with and accept the duties and responsibilities as registered agent for this Limited Liability Company.

Filing Fee: \$155.00

JUSTIN R. PAYNE, ESQUIRE

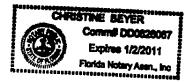
REGISTERED AGENT

319 Riveredge Boulevard, Suite 218

Cocoa, Florida 32922

# STATE OF FLORIDA ) COUNTY OF BREVARD )ss

**BEFORE ME**, personally appeared JUSTIN R. PAYNE, who is personally known to me and who executed the foregoing instrument on this **90** day of July, 2009.



Notary ~ State of Florida

**BEFORE ME,** personally appeared JOHN BELTRAN, who is personally known to me and who executed the foregoing instrument on this <u>31</u> day of July, 2009.



Alltonn Cep - John Notary ~ State of Florida

**BEFORE ME**, personally appeared ANGIE BELTRAN, who is personally known to me and who executed the foregoing instrument on this <u>A</u> day of July, 2009.

ANTONIO VEGA-PACHECO
Notary Public - State of Fiorida
- EMy Commission Expires Aug 25, 2009
Commission # DD466076
Bonded By National Notary Assn.

Notary ~ State of Florida