Division of Corporations Electronic Filing Cover Sheet

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(((H10000035710 3)))



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Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.

Account Number : I20040000083 Phone : (954)474-8000

Phone : (954)474-8000 Fax Number : (954)474-9850

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#### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN VIBRANT MIND, LLC

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J. BRYAN

FEB 1 8 2009

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**EXAMINER** 

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#### **COVER LETTER**

TO;	Registratio Division of	n Section f Corporations			
SUBJI	ECT:		∕ibrant Mind. L	LC	
		Name	of Limited Liability Co	mpany	
Dear S	ir or Madam:				
The en	closed Articl	es of Correction and fee(s) a	are submitted for filing.		
Please	return all cor	respondence concerning thi	s matter to the following	g:	1
		Steven C. Elkin, Es	g	_	SECRET
	Fra	ink, Weinberg & Blac	k, P.L.		ARY OF STATE
		Firm/Company		-	F ST
		7805 S.W. 6th Cou	<u>irt</u>	_	RICK
		Plantation, FL 333 City/State and Zip Code	24	_	
<del></del> -	-mail addres	selkin@fwblaw.ne s: (to be used for future ann	et ual report notification)	<del>-</del>	
For fu	ther informa	tion concerning this matter,	please call;		,
	Si N	teven C. Elkin	at ( <u>954</u> Aren Co	474-8000 nde & Daytime Telephone Number	<del>-</del>
Registr Division Cliftor 2661 I	ET/COURING ration Section on Corpora Building Executive Cerassee, Florida	ations ater Circle		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclo	ed is a check	t for the following amount	:		
<b>₹</b> ] \$25	Filing Fee	\$30 Filing Fee & Certificate of Status	\$55 Filing Fee & Certified Copy	S60 Filing Fee, Certificate of Status & Certified Copy	
CR2E(	062 (08/05)				

CR38062 (01/05)

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# ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attacked articles of organization or application to transact business in Florida. FIRST: The name of the limited fiability company is: Vibrant Mind, LLC The articles of organization or the application to transact business SECOND: (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: A manager was not selected. The company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial manager of the company is Diane Brant. OR Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows: Dated: thorized representative of a member Diane Brant Typod or printed name of signoc Biling Fee: \$25.00 Certified Copy: \$30.00 (optional)

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#### **ARTICLES OF ORGANIZATION**

OF

VIBRANT MIND, LLC



## ARTICLE I

The name of this limited liability company ("Company") is: Vibrant Mind, LLC.

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the street address of the principal office of the Company is: 10248 El Caballo Court, Delray Beach, Florida 33446.

#### ARTICLE III INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is: Steven C. Elkin, Esquire, c/o Frank, Weinberg & Black, P.L., 7805 SW 6<sup>th</sup> Court, Plantation, Florida 33324.

Dated this day of floren

<u>,</u> 2010.

Diana Brant, Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited fiability company submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1, The name of the limited liability company is: VIBRANT MIND, LLC.
- 2. The name and address of the registered agent and office is:

Steven C. Elkin, Esquire c/o Frank, Weinberg & Black, P.L. 7805 SW 6<sup>th</sup> Court Plantation, Florida 33324

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

Steven C. Elkin, Esquire

position as registered agent.

(Date)