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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Compass Behavioral Health
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2. UC
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NEW FILINGS

☐ Profit
☒ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
COMPASS BEHAVIORAL HEALTH, LLC**

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These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I - NAME

The name of this Limited Liability Company is COMPASS BEHAVIORAL HEALTH, LLC.

ARTICLE II - MAILING ADDRESS

The mailing address and street address of the principal office of COMPASS BEHAVIORAL HEALTH, LLC is 1450 West State Road 434, Suite 102, Longwood, Florida 32750.

ARTICLE III - DURATION

The period of duration for COMPASS BEHAVIORAL HEALTH, LLC shall be perpetual from the date of filing these Articles with the Department of the State, except for the limitations set out in Florida Statutes Section 608.441.

ARTICLE IV - REGISTERED AGENT & OFFICE

The name of the initial registered agent is THE LAW OFFICES OF HOYT & BRYAN, LLC. The street address of the initial registered agent is 254 Plaza Drive, Oviedo, Florida 32765.

ARTICLE V - ADDITIONAL MEMBERS

Additional Members to the Company may be admitted, but only if all the current Members agree to the admission of the additional Members and to the terms of admission.

ARTICLE VI - TERMINATION OF MEMBERSHIP

If a Member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a Member in COMPASS BEHAVIORAL HEALTH, LLC, the remaining Members may, by unanimous agreement, continue the business of COMPASS BEHAVIORAL HEALTH, LLC.

ARTICLE VII - MANAGEMENT

COMPASS BEHAVIORAL HEALTH, LLC is to be managed by its Members and the name and address of the individuals who will serve as the Managing Members are:


JOHN B. HUFFER, MGRM	1450 West State Road 434 Suite 102 Longwood, Florida 32750
REBECCA J. HUFFER, MGRM	1450 West State Road 434 Suite 102 Longwood, Florida 32750

These initial Managing Members shall serve until a qualified successor is elected as prescribed by and provided in the Regulations of the Company. The Managing Members shall also hold the offices and have the responsibilities accorded to him/her by the Members set out in the Regulations of the Company.

ARTICLE VIII - REGULATIONS

The Members shall have the power to adopt, alter, amend, or repeal regulations of COMPASS BEHAVIORAL HEALTH, LLC.

The undersigned executed these Articles of Organization on January 25, 2011.



JOHN B. HUFFER



REBECCA J. HUFFER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR COMPASS BEHAVIORAL HEALTH, LLC**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES SECTION 608.415, THE UNDERSIGNED LIMITED LIABILITY 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 COMPASS BEHAVIORAL HEALTH, LLC.
2. The name and address of the registered agent and office is as follows:

THE LAW OFFICES OF HOYT & BRYAN, LLC
254 Plaza Drive
Oviedo, Florida 32765

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 position as registered agent.



SARAH S. AUMILLER for
THE LAW OFFICES OF HOYT & BRYAN, LLC

1/26/11
DATE