

# L11000073333

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TALLAHASSEE, FLORIDA

C. LEWIS

MAR 15 2012

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** InStep Recovery Services, LLC  
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jeff Cohen, Esquire  
(Contact Person)

The Law Offices of Jeff Cohen, P.A.  
(Firm/Company)

The Gulfstream Bank Building 909 S.E. 5th Avenue, Suite 200  
(Address)

Delray Beach, FL 33483  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Cohen at ( 561 ) 455-7700  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &  
Certified Copy

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SECOND ARTICLES OF  
TO  
ARTICLES OF ORGA  
FOR  
INSTEP RECOVERY SERVICES, LLC

JAN -  
Date -  
John  
Wiles  
Signature

FILED  
12 MAR 14 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(A Florida Limited Liability Company)

*Pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), the members have adopted the following Second Articles of Amendment to the Articles of Organization and submit as follows:*

The Articles of Organization for this Limited Liability Company were filed on June 23, 2011, and assigned Florida document no. L11000073333. The Articles of Organization were amended by that certain Articles of Amendment filed on July 1, 2011, and assigned Florida document number H11000172184

1. **Change of Registered Agent and Registered Office** Article III of the Articles of Organization, as amended, is hereby further amended to change the Company's Registered Agent. The new Registered Agent and Registered Office is:

John Burke  
5493 Wiles Road, Suite 105  
Coconut Creek, FL 33073

2. **Removal of Member** Article IV of the Articles of Organization, as amended, is hereby further amended to remove James P. Craig, as a member of the Company. The sole remaining Member of the Company is:

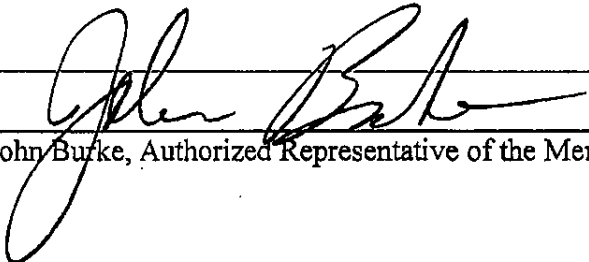
John Burke  
5493 Wiles Road, Suite 105  
Coconut Creek, FL 33073

Except as amended above, the Articles of Organization of the Company, as amended, as filed with the Florida Department of State, shall remain in full force and effect.

The foregoing amendment was approved on December 31, 2011 by unanimous written consent of the members owning all of the membership interests in the Company.

IN WITNESS WHEREOF, the undersigned hereby executes these Second Articles of Amendment to Articles of Organization effective as of this 19<sup>th</sup> day of January, 2012.

REQUIRED SIGNATURE:

  
\_\_\_\_\_  
John Burke, Authorized Representative of the Members

*In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*

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TALLAHASSEE, FLORIDA

Acceptance By Registered Agent

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12 MAR 14 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I 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.

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Dated: January 19, 2012

  
John Burke, New Registered Agent.

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**INSTEP RECOVERY SERVICES, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

**RESIGNATION AND NOTICE OF WITHDRAWAL AS MEMBER AND FROM ALL  
POSITIONS HELD WITHIN THE COMPANY**

Effective immediately upon the execution of this notice, I, James P. Craig, hereby withdraw and resign as a Member of, and resign from all positions held within, InStep Recovery Services, LLC, a Florida limited liability company, effective December 31, 2011.

Dated:  2012.

  
James P. Craig