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12 MAY 17 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: WASHTON LUKENS INSTITUTE LLC**  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joshua A. Payne

Name of Person

Geary & Payne, P.A.

Firm/Company

120 S. Olive Ave., Suite 502

Address

West Palm Beach, Florida 33401

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua A. Payne

Name of Person

at ( 561 )

805-9555

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
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  
THE ARTICLES OF ORGANIZATION OF  
WASHTON LUKENS INSTITUTE LLC**

I the undersigned, as an authorized representative of a member of Washton Lukens Institute LLC, a Florida limited liability company (the "Company"), pursuant to Section 608.411 of the Florida Limited Liability Company Act and for the purpose of amending the Articles of Organization of said limited liability company hereby certify:

1. The name of the Company is Washton Lukens Institute LLC (the "Company"). The Company's Articles of Organization were filed on September 21, 2011 and were assigned Florida document number L11000107996. Articles of Amendment were filed October 13, 2011 changing the Company's name from Quantum Recovery Palm Beach LLC to Washton Lukens Institute LLC.

2. Articles I, II and V of the Articles of Organization are hereby amended as follows:

**Article I**

The name of the Limited Liability Company is:

**The Institute for Executive Recovery LLC**

**Article II**

The mailing address and, if different, the street address of the principal office of the Limited Liability Company is:

7108 Fairway Drive, Suite 101  
Palm Beach Gardens, Florida 33418

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TALLAHASSEE, FLORIDA

## Article V

The Limited Liability Company is to be managed by the members and the name and address of each member or managing member is:

<u>Title</u>	<u>Name and Address</u>
Managing Member	Arnold M. Washton, Ph.D., P.A. 7108 Fairway Drive, Suite 101 Palm Beach Gardens, Florida 33418
Managing Member	M.D. Lukens, Ph.D., P.A. 7108 Fairway Drive, Suite 101 Palm Beach Gardens, Florida 33418
Managing Member	Robbins Palm Beach, LLC 7108 Fairway Drive, Suite 101 Palm Beach Gardens, Florida 33418
Managing Member	Franchise Palm Beach, LLC 7108 Fairway Drive, Suite 101 Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 16<sup>th</sup> day of May, 2012.

By: Joshua A. Payne  
Name: Joshua A. Payne  
Title: Authorized Representative