L12000126594

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SECRETARY OF STATE
AND AN ASSEE, FLORIDA



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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 14, 2013

KAREN S. KEATON GULF BEACHES LAW, P.A. 2816 BEACH BOULEVARD SOUTH ST. PETERSBURG, FL 33707

SUBJECT: OPEN MINDS THERAPY GROUP OF TAMPA BAY, LLC

Ref. Number: L12000126594



We have received your document for OPEN MINDS THERAPY GROUP OF TAMPA BAY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan Regulatory Specialist II

Letter Number: 713A00014987

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Open minds Therapy Grap of Tampa Bay, LIC 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:
Karens Kowlen Name of Person
Gulf Beaches Low, P.A.
POST OFFICE BOX 1139
St. Palersburg, Ft 33731-1139 City/Shile and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Karen's Keaslern, RA at 707, 800 - 2000 ex+4 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
S25.00 Filing Fee Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) S55.00 Filing Fee 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 ARTICLES OF ORGANIZATION OF

The Articles of Organization for this Limited Liability Company were filed on Color 4, 2012 and assigned Florida document number L120001710894 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words Limited Liability Company, "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

New Registered Agent's Signature, if changing Registered Agent:

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 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member **Title** <u>Name</u> <u>Address</u> Type of Action Remove Remove Remove Remove

D. If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
,	
Dated	July (2013)
	Signature of a member or authorized representative of a member
	Karen S. Kealen, Paristered Agust Typed or printed name of signes

Page 3 of 3

Filing Fee: \$25.00

