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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Origins Behavioral Healthcare of Florida, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Harrison Hough

Name of Person

Murphy Reid, LLP

Firm/Company

11300 US Highway One, Suite 401

Address

Palm Beach Gardens, FL 33408

City/State and Zip Code

jhough@murphyreid.com

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

For further information concerning this matter, please call:

John Harrison Hough at (561) 723-5511
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Origins Behavioral Healthcare of Florida, LLC

2. (a) c/o Hanley Foundation (b) c/o Hanley Founaation

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

101 Northpoint Parkway, West Palm Beach, FL 33407

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

101 Northpoint Parkway, West Palm Beach, FL 33407

10/29/2014

L14000168603

3. Date of filing/registration in Florida

4. Document number

5. (a) CORPORATION SERVICE COMPANY

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 HAYS ST

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

TALLAHASSEE, FL 32301

(b) John Harrison Hough

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

11300 US Highway One

NEW Registered Office Address:

Suite 401

Palm Beach Gardens, FL 33408

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SECRETARY OF STATE
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

William Davenport
Signature of a member or authorized representative of a member

William Davenport, CEO
Printed or typed name of signee

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 605, 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.

William Davenport
Signature of Registered Agent