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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

| Div | ision of Cor | porations | | |
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| SURIF <i>C</i> T: | | BEHAVIORAL HEALTHCA | RELLC | |
| 500,000 | | | ited Liability Company | |
| | | | | |
| The enclosed | Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return | all correspo | ndence concerning this matter | to the following: | |
| | | David Silberstein | | |
| | | | Name of Person | |
| | | C/O Coal Capital Group | | |
| | | - | Firm/Company | |
| | | 1377 East 4th Street 4th FI | oor | |
| | | | Address | |
| | | Brooklyn, NY 11230 | | |
| | | sharons@coalcapitalgroup.c | City/State and Zip Code | |
| | | • | to be used for future annual report notities | ation) |
| For further in | iformation co | oncerning this matter, please ca | · | , |
| Sharon Stric | ker | | 718 682-2600 Ext.2 | 200 |
| | Name of | Person | at () Area Code Daytime T | elephone Number |
| Enclosed is a | check for th | e following amount: | | |
| ≌ \$25.00 F | iling 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:

TO:

Registration Section

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

RETREAT BEHAVIORAL HEALTHCARE LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on June 29, 2015 and assigned Florida document number 1.15000112612 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: RETREAT BEHAVIORAL HEALTHILLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

| MGR = M $AMBR = A$ | lanager authorized Member | | |
|--------------------|------------------------------|-------------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| (If an e <u>Note</u> | tive date, if other than the date of filing: |
| | cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of 90th day after the record is filed. |
| Date | December 14 . 2018 . |
| | |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00