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To:

Division of Corporations

Fax Number : (850)517-6381

From:

Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN

Account Number : I20020000140

Phone

: (561)844-3500

Fax Number

: (561)842-4104

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA LIMITED LIABILITY CO.

beachway behavioral health, llc

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COVER LETTER

| TO: | New Filing Section Division of Corporations | | |
|-------------|---|-------------------|--|
| OUR IDA | BEACHWAY BEHAVIORAL H | EALTH, LLC | |
| SUBJEC | | Limited Liabil | ity Company |
| The encl | osed Articles of Organization and fee(| s) are submitted | for filing. |
| Please re | turn all correspondence concerning thi | s matter to the | following: |
| | PETER R. RAY, ESQ. | | |
| | | Name of | Person |
| | COHEN NORRIS ET AL. | | |
| | | Firm/Co | mpany |
| | 712 U.S. HIGHWAY ONE, SUITE | E 400 | |
| | | Addı | 622 |
| | NORTH PALM BEACH, FL 3340 | 8 | |
| | MARKITA.R@BEACHWAYTHE | City/State an | • |
| | E-mail address: (to be t | ised for future a | nnual report notification) |
| For further | r information concerning this matter, p | lease call: | |
| | PETER R. RAY | 561 | 3600 |
| | Name of Person | Area Code | Daytime Telephone Number |
| Enclosed | is a check for the following amount: | | |
| \$125.00 | Filing Fee S130.00 Filing Fee & Certificate of Status | LlCertifi | 10 Filing Fee & S160.00 Filing Fee, ced Copy Certificate of Status & Certified Copy (additional copy is enclosed) |
| | Mailing Address New Filing Section Division of Corporations P.O. Box 6327 Tallahausee, FL 32314 | | Street Address New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE 1 - Name: The name of the Limited Li | ability Company is: | | |
|---|---|---|---|
| | BEHAVIORAL HEALTH, LLC | | or I C " or "I C " |
| (Must | contain the words "Limited Lin | ompany | (T.L.C., Of LEC.) |
| ARTICLE I) - Address: The mailing address and str | ver address of the principal offic | e of the Limite | d Liability Company is: |
| <u>Pr</u> | incipal Office Address: | | Mailing Address: |
| | | 261 | 00 QUANTUM BOULEVARD |
| 1613 NE 3RD A | LVENHE | ∠ 0(| |
| (The Limited Liability Corr | CH, FL 33444 d Agent, Registered Office, & I spany cannot serve as its own Re | Registered Agent | YTON BEACH, FL 33426 |
| DELRAY BEA ARTICLE 111 - Registere (The Limited Liability Contanother business enrity with | CH, FL 33444 d Agent, Registered Office, & | BQ Registered Agent | YTON BEACH, FL 33426 |
| DELRAY BEA ARTICLE III - Registere (The Limited Liability Contanother business entity with | CH, FL 33444 d Agent, Registered Office, & I spany cannot serve as its own Re h an active Florida registration.) | BQ Registered Agent | YTON BEACH, FL 33426 |
| DELRAY BEA ARTICLE III - Registere (The Limited Liability Con another business entity wit | CH, FL 33444 d Agent, Registered Office, & I spany cannot serve as its own Re h an active Florida registration.) treet address of the registered as PAMELA EGAN | BQ Registered Agent | YTON BEACH, FL 33426 |
| DELRAY BEA ARTICLE 111 - Registere (The Limited Liability Contanother business enrity with | CH, FL 33444 d Agent, Registered Office, & I spany cannot serve as its own Re h an active Florida registration.) treet address of the registered as PAMELA EGAN | Registered Agent gistered Agent cent are: | YTON BEACH, FL 33426 |
| DELRAY BEA ARTICLE 111 - Registere (The Limited Liability Contanother business enrity with | CH, FL 33444 d Agent, Registered Office, & I spany cannot serve as its own Re h an active Florida registration.) treet address of the registered as PAMELA EGAN | Registered Agent gistered Agent are: | YTON BEACH, FL 33426 ent's Signature: You must designate an individual or |
| DELRAY BEA ARTICLE III - Registere (The Limited Liability Contanother business enrity with | CH, FL 33444 d Agent, Registered Office, & I spany cannot serve as its own Rehan active Florida registration.) treet address of the registered agence FAMELA EGAN 2600 QUANTUM BOU | Registered Agent gistered Agent are: | YTON BEACH, FL 33426 ent's Signature: You must designate an individual or |

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

(CONTINUED)

| Title: "AMBR" = Authorized Member | Name and Address: |
|---|--|
| "MGR" = Manager | A. W |
| MGR | DENIS HOLMES |
| | 2600 QUANTUM BOULEVARD |
| | BOYNTON BEACH, FL 33426 |
| | |
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| (Use sugetiment if necessary) LEV: Effective date, if other than the date of | of filing: (OPTIONAL) |
| CLE V: Effective date, if other than the date of flective date is listed, the date must be speed of filing.) If the date inserted in this block does not musument's effective date on the Department of | cific and cannot be more than five business days prior to ar 90 da cet the applicable statutory filing requirements, this date will not be |
| TLE V: Effective date, if other than the date of the date is listed, the date must be speed of filing.) If the date inserted in this block does not me | cific and cannot be more than five business days prior to ar 90 da cet the applicable statutory filing requirements, this date will not be |
| TLE V: Effective date, if other than the date of filing.) If the date inserted in this block does not manner's effective date on the Department of the VI: Other provisions, if any. REQUIRED SIGNATURE: | cific and cannot be more than five business days prior to ar 90 da cet the applicable statutory filing requirements, this date will not be f State's records. |
| LE V: Effective date, if other than the date of filling.) If the date inserted in this block does not mument's effective date on the Department of LE VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a mer. This document is executed a many false. | cific and cannot be more than five business days prior to ar 90 da cet the applicable statutory filing requirements, this date will not be if State's records. |

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)