**Document Number Only** C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street 200002970832--6 Address -08/26/99--01045--006 Tallahassee, FL 32301 (850)222-1092 \*\*\*\*\*285.00 \*\*\*\*\*\*285.00 Phone City State CORPORATION(S) NAME Equi Psych Internation () Profit () Merger () Amendment () NonProfit Limited Liability Company () Dissolution/Withdrawal () Mark () Foreign () Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () CUS () Photo Copies () Certified Copy ) After 4:30 () Call if Problem () Call When Ready Pick Up () Will Wait Maik In () Mail Out Name PLEASE RETURN EXTRA COPY(S) Avallability 8/24 FILE STAMPED Document THANKS! Examiner Updater Verifier Acknowledgment

W.P. Verifier

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name

The name of the Limited Liability Company is EquiPsych International, L.L.C.

#### **ARTICLE IL-Address**

The mailing address and street address of the principal office of the Limited Liability Company is 1625 20<sup>th</sup> Avenue, Ft. Lauderdale, FL 33305.

#### **ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be perpetual.

### ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as managers are:

Linda Hron, 1625 20<sup>th</sup> Avenue, Ft. Lauderdale, FL 33305

Dawn Beckering, 13260 Polo Club Road, Wellington, FL 33414

Sondra Loggins, 12485 N. Como Drive, Tucson, AZ 85742

Forrest Bledsoe, One S. Pine Island Road, Apt. 207, Plantation, FL 33324

# ARTICLE V - Admission of Additional Members

The company may admit additional members, in accordance with the Regulations, upon the affirmative vote of not less than two-thirds of the managers either at a duly called meeting or by written consent. Any new member which is approved by the managers of the Company as set forth in the Regulations shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the managers, and upon such member's agreement to comply with these Articles of Organization, the Regulations and such other documents, statutes, rules, regulations and guidelines as the managers may from

time determine in their sole discretion.

#### ARTICLE VI – Right of Assignee to Become a Member

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of two-thirds of the managers of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the managers or by written consent of two-thirds of the managers of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Regulations, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Regulations of the Company.

#### **ARTICLE VII – Dissolution of Company**

Upon the death, bankruptcy or dissolution of a member, the Company shall be continued upon the affirmative vote of a majority of the managers which vote is taken at a duly called meeting of the managers or by written consent and, thereafter, approved by a majority of the members at a duly called meeting or by written consent. Such meeting shall be called or written consent obtained within ninety (90) days of the date of such occurrence. Upon the occurrence of any event of dissolution set forth in the Act or the Regulations and the managers and members fail to authorize the continuation of the Company, the Company shall be dissolved.

# ARTICLE VIII – Return of Capital

No member shall have the right to demand return of his contribution to capital except as provided in the Company's Regulations then in existence.

## **ARTICLE IX - Amendment to Articles of Organization**

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization

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upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

#### ARTICLE X – Amendment of Regulations

Pursuant to Section 608.423(1) of the Act and except as otherwise provided in the Regulations, the managers of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the affirmative vote of two-thirds of the managers of the Company at a duly called meeting of the members or by written consent of two-thirds of the managers of the Company.

IN WITNESS WHEREOF, the undersigned initial member has executed the foregoing Articles of Organization as of this \_\_\_\_\_ day of August, 1999.

By:

Linda Hron, Initial Member

99 AUG 26 PM I2: 59
SECRETARY OF STATE

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of EquiPsych International, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$400.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$0.00. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$400.00. This total includes amounts from 2 and 3 above.

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Signature of a member or authorized representative of a member. (In accordance with section 608.402(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILING FEE: \$250 for Articles of Organization and Affidavit

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is: EquiPsych International, L.L.C.
2.	The name and address of the registered agent and office is:
	Linda Hron
	(Name)
	1625 20th Avenue
	(P.O. Box not acceptable)
	Ft. Lauderdale, FL 33305
	(City/State/Zip)
limit appo with	ng been named as registered agent and to accept service of process for the above stated liability company at the place designated in this certificate, I hereby accept the intment as registered agent and agree to act in this capacity. I further agree to complete performance of the provisions of all statutes relating to the proper and complete performance of means, and I am familiar with and accept the obligations of my position as registered agent.
	August 23, 1999

FILING FEE: \$ 35 for Designation of Registered Agent

(Signature)

(Date)

Linda Hron