

1702000001687

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Neurohealth Center of Florida, L.L.C.
(Name of corporation - must include suffix)

FILED
2002 JUN 26 AM 11:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sean Bogle, Esq.

(Name of Person)

100005501701--5

05/16/02--01014--001

*****70.00 *****70.00

Law Office of Sean Bogle, P.A.

(Firm/Company)

Post Office Box 151358

(Address)

Altamonte Springs, FL 32715

(City/State and Zip code)

100005501701--5

06/27/02--01045--008

*****55.00 *****55.00

For further information concerning this matter, please call:

Sean Bogle, Esq.

(Name of Person)

at (407) 834-3311

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

W02-14291
J. BRYAN MAY 16 2002

J. BRYAN JUN 27 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2002

SEAN BOGLE, ESQ.
PO BOX 151358
ALTAMONTE SPRINGS, FL 32715

SUBJECT: NEUROHEALTH CENTER OF FLORIDA, L.L.C.
Ref. Number: W02000014291

We have received your document for NEUROHEALTH CENTER OF FLORIDA, L.L.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

\$30.00

\$25.00 R.A.

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

We retained your certificate from Arizona in our office.,

Please return the original and one copy of 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) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 202A00031408

SVN BIZ.0126

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

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TALLAHASSEE, FLORIDA

1. Neurohealth Center of Florida, L.L.C.
(Name of foreign limited liability company)
2. Arizona
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 03-0424282
(FEI number, if applicable)
4. April 12, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 22, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 106 Forest Avenue, Altamonte Springs, Florida 32701
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Adrian E. Quevedo, 205 Cherry Hill Circle, Longwood, FL 32779

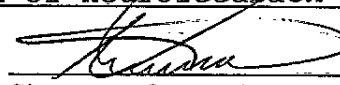
Jackie L. Williamson, M.D., 11024 N. 28th Drive, Suite 200

Phoenix, AZ 85029

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Provision of neurofeedback and educational services


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Adrian E. Quevedo

Typed or printed name of signee

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Neurohealth Center of Center, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Sean F. Bogle, Esq.

(Name)

706 Turnbull Avenue, Suite 203

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Altamonte Springs, Florida 32701

(City/State/Zip)

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 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****NEUROHEALTH CENTER OF FLORIDA, L.L.C.*****

a domestic limited liability company organized under the laws
state of Arizona, did organize on the 15th day of April 2002.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. 29-601 Et. Seq, the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed the official seal of the
Arizona Corporation Commission. Done at
Phoenix, the Capitol, this 25th Day of
April, 2002, A. D.



EXECUTIVE SECRETARY

BY: 


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