

Division of Corporations

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**M08000000919**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
BTE MANAGEMENT GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	<b>\$25.00</b>

**FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**14 DEC -5 AM 10:40**

**RECEIVED****14 DEC -5 AM 11:13****Electronic Filing Menu****Corporate Filing Menu****Help**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BTE MANAGEMENT GROUP, 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:

Jeanne Dulworth

Name of Person

BTE MANAGEMENT GROUP, LLC

Firm/Company

1717 S Boulder Ave, Ste 300

Address

Tulsa OK 74119-4843

City/State and Zip Code

jdulworth@btgrp.com

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

For further information concerning this matter, please call:

Jeanne Dulworth

Name of Person

918

at ( )

587-4630

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

DNHS18 (2/14)

# 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: BTE MANAGEMENT GROUP, LLC
2. (a) 1717 S BOULDER AVE, STE 300 TULSA, OK 74119  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)
- (b) 1717 S BOULDER AVE, STE 300 TULSA, OK 74119  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

3. 02/25/2008 Date of filing/registration in Florida
4. M08000000919 Document number

5. (a) INCORP SERVICES, INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470

- (b) C T Corporation System  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
1200 South Pine Island Road

Plantation, FL 33324

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.

Jessica Heimann  
authorized representative of a member

Jessica Heimann, Manager  
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.

C T Corporation System  
By: Katherine Luck  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

(NHS) (2/14)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Power of Attorney

NOTICE IS HEREBY GIVEN THAT *B&T Engineering, Inc.* ("Corporation"), a corporation incorporated under the laws of Oklahoma and *BTE Management Group, LLC* ("Limited Liability Company") a limited liability company formed under the laws of Oklahoma, do hereby appoint Kelly Lettmann, Michelle Donato, Natalie Pickens, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhuis, Ryan Nelson, Sarah Revelle, Michelle Buchheit, Ryan Maher, Phally Sea, Jessica Molloy, Traci Houck, Katherine Lackey and Jessica Heimann (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation and Limited Liability Company to act for the Corporation and Limited Liability Company in the Corporation's and Limited Liability Company's names for the limited purposes authorized herein.

The Corporation and Limited Liability Company hereby grant its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Limited Liability Company in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Katherine Lackey and Jessica Heimann shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or Limited Liability Company.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 4 day of December 2014.

*B & T Engineering, Inc.*

By:   
President

*BTE Management Group LLC*

By:   
Managing Member

Sworn to and subscribed before me  
this 4 day of December 2014

  
Notary Public, State of Oklahoma  
Commission Expires: 6.5.16



JASON P. RUDDERMAN  
1301 Riverplace Boulevard • Suite 1500  
Jacksonville, Florida 32207  
904. 346. 5515 Direct  
904. 398. 3911 Main  
904. 396. 0663 Fax  
JRudderman@rtlaw.com

December 5, 2014

Via Facsimile - (850) 617-6380

Florida Department of State  
Attn: Division of Corporations, Annette Ramsey  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

- Re: File First/ File Second Documents
- (File First) Articles of Merger for the Merger of Mental Health Center of Jacksonville, Inc. into Mental Health Resource Center, Inc., with Mental Health Resource Center, Inc. to be the surviving entity
  - (File Second) Second Amended and Restated Articles of Incorporation of Mental Health Resource Center, Inc.

Annette,

Thank you for your assistance this morning. Attached hereto please find the following documents to be filed in succession of each other, to be effective on the date and time specified in each document:

1. (FILE FIRST) Articles of Merger for the Merger of Mental Health Center of Jacksonville, Inc. into Mental Health Resource Center, Inc., with Mental Health Resource Center, Inc. to be the surviving entity

2. (FILE SECOND) Second Amended and Restated Articles of Incorporation of Mental Health Resource Center, Inc.

Please contact me at (904) 346-5515 if you should have any questions. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "JR", followed by a horizontal line.

Jason Rudderman

JPR/js  
Enclosures