

L04000045899

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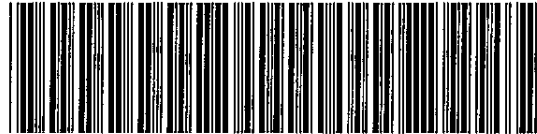
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Whispering Oaks LLC LU4000045899
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WHISPERING OAKS, LLC

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Certificate of Amendment to its Articles of Organization:

- FIRST:** The name of the Limited Liability Company is **WHISPERING OAKS, LLC**.
- SECOND:** The name of the Limited Liability Company shall be changed to **WHISPERING OAKS OF PORT SAINT LUCIE, LLC**.
- THIRD:** The Articles of Organization were filed on June 18, 2004.
- FOURTH:** Article 9 of the Articles of Organization of WHISPERING OAKS, LLC states Management as:
- | | |
|--------------------|----------------------|
| Operating Manager: | Michael F. Aranda |
| Secretary: | H. Clifford Stoddard |
| Treasurer: | Michael D. Aranda |
- FIFTH:** Article 9 of the Articles of Organization of WHISPERING OAKS, LLC shall be amended to state Management as:
- Operating Manager: Michael F. Aranda
- whose address shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

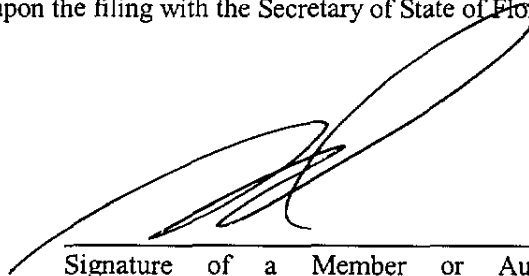
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SIXTH: The date of the adoption of this amendment is the 11 August 2004.

SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 August 2004.



Signature of a Member or Authorized
Representative of a Member

SPIEGEL & UTRERA, P.A.
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