

LU7000055759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

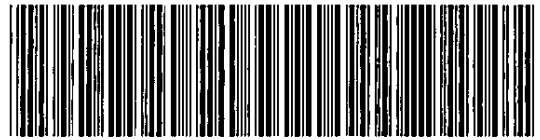
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. KOHR

JUL 8 2009

EXAMINER

**Steven B. Dolchin, P.A.**  
*Attorney at Law*

Emerald Village  
Professional Plaza  
3864 Sheridan Street  
**Hollywood, Florida 33021**

Taxation  
Wills, Estates and Estate Planning  
Corporate and Business Law

Telephone: 954 962-5800  
Facsimile: 954 963-2227  
E-Mail: steven@dolchinlaw.com

Admitted in Florida and Pennsylvania

July 2, 2009

**VIA OVERNIGHT DELIVERY**

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

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TALLAHASSEE, FLORIDA

Gentlemen and/or Ladies:

You will find enclosed Articles of Amendment to Articles of Organization for the below entities, along with the requisite filing fees of \$150.00. Please file the Articles of Amendment to the Articles of Organization and provide us with Certificates of Status.

The entities are as follows:

Timeless Properties, LLC  
Timeless Properties III, LLC  
Timeless Properties IV, LLC  
Timeless Life Care, LLC  
Banyan Residence Assisted Living, LLC

If you have any questions, please do not hesitate to call.

Very truly yours,

  
STEVEN B. DOLCHIN

SBD:gg

Enclosures

cc: Mr. Greg A. Anderson

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: TIMELESS PROPERTIES IV, LLC.**  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN B. DOLCHIN, ESQ.  
(Name of Person)  
STEVEN B. DOLCHIN, P.A.  
(Firm/Company)  
3864 SHERIDAN STREET  
(Address)  
HOLLYWOOD, FLORIDA 33021  
(City/State and Zip Code)

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**09 JUL -6 AM 9:35**  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

STEVEN B. DOLCHIN, ESQ. at ( 954 ) 962-5800  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
09 JUL -6 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TIMELESS PROPERTIES IV, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MAY 24, 2007 and assigned  
Florida document number L07000055759.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

TIMELESS GROUP OF PROPERTIES, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3107 N. E. 40TH COURT

FT. LAUDERDALE, FL. 33308

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 608, 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.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

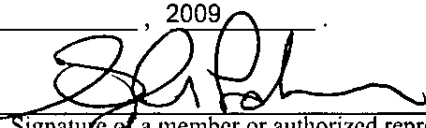
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
		_____	

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated APRIL 8, 2009



Signature of a member or authorized representative of a member

GREG ANDERSON

Typed or printed name of signee