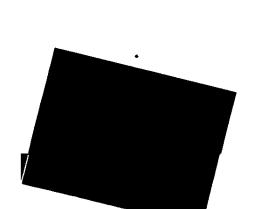
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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE STYLESION OF CORPORATION

J. BRYAN

JAN 2 2 2009

EXAMINER

COVER LETTER

TO:

Registration Section

| Division of Co | rporations | | |
|------------------------------|--|---|---|
| SUBJECT. WATE | RFORD RETIREME | NT LLC | _ |
| SUBJECT: | | ited Liability Company) | |
| | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | |
| Please return all corresp | ondence concerning this matter | to the following: | _ = |
| | | | O9 JAN 21 |
| | N 2 | | |
| | | (Name of Person) | JAN 21 PH 1: 45 |
| | PORV | | |
| | | (Firm/Company) | PH 1: 45 |
| | 101 N. TRYON ST., SUI | TE 1900 | 5. 15 |
| | | (Address) | |
| | CHARLOTTE, NC 28246 | 3 | |
| | | (City/State and Zip Code) | |
| For further information of | concerning this matter, please c | all: | |
| LAURA A. PERES, CI | .A | at (704) 377-8176 | |
| (Name of Person) | | (Area Code & Daytime T | elephone Number) |
| Enclosed is a check for t | he 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) |
| Registi Divisio P.O. B | ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314 | STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301 | ons r Circle |

ARTÍCLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

O9 JAN 21 PM 1: 45

WATERFORD RETIREMENT, 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 Comp | oany were filed on 08/23/200 | and assigned |
|---|-----------------|---------------------------------|---|
| Florida document number <u>L.07000086512</u> | · · T | 1 | |
| This amendment is submitted to amend the fo | llowing: | | |
| A. If amending name, enter the new name | of the limited | liability company here: | |
| ABINGDON RETIREMENT, LLC | • | | |
| The new name must be distinguishable and end w "L.L.C." | ith the words " | Limited Liability Company," the | e designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | | N/A | |
| (Principal office address MUST BE A STRE | ET ADDRESS | <u>s)</u> | |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | | N/A | · |
| (Mailing address MAY BE A POST OFFICE | E BOX) | . | |
| | | | |
| B. If amending the registered agent and registered agent and/or the new registered of | | | cords, enter the name of the new |
| Name of New Registered Agent: | N/A | | |
| New Registered Office Address: | N/A | | |
| | | (Enter Flo | orida 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 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

| Title- | <u>Name</u> | Address | Type of Action |
|------------------|---|---|------------------------------------|
| N/A | | | Add Remove |
| | · | | Add Remove |
| | | | Add Remove |
| D. If ame | ending any other information, enter chang | ge(s) here: (Attach additional sheets, if necessary.) | _ |
| | | | SECRE DIVISION 09 JAN |
| - | | | OF C |
| Dated <u>JAN</u> | by Jonali O. Tho | monunities LLC, Manager myson, h. Manager | PH 1:45 |
| | Senior Ling Committees by Donald O Thompson Typed | or authorized representative of a member | <u> </u> |

Page 2 of 2

Filing Fee: \$25.00