

21400153365
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000125618 3)))



H160001256183ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BARNETT, BOLT, KIRKWOOD, LONG & KOCHER, P.A.
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

**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 AMND/RESTATE/CORRECT OR M/MG RESIGN
BONITA SPRINGS SENIOR CARE LIVING, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

2016 MAY 20 PM 3:36
STATE OF FLORIDA
TALLAHASSEE

2016 MAY 20 A.D. 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 23 2016

BRUC

113

H16000125618

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BONITA SPRINGS SENIOR CARE LIVING, LLC

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), BONITA SPRINGS SENIOR CARE LIVING, LLC, a Florida limited liability company (the "Company"), hereby delivers these Amended and Restated Articles of Organization, duly executed by the authorized representative of the sole member of the Company, to amend, restate and supersede the original Articles of Organization of the Company, which were filed with the Florida Department of State on October 1, 2014, and assigned document number L14000153365.

ARTICLE 1

Name

The name of this limited liability company is:

27221 BAY LANDING DRIVE, LLC

(hereafter, the "Company").

ARTICLE 2

Duration

The Company shall have perpetual existence.

ARTICLE 3

Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company is 3504 Cragmont Drive, Suite 100, Tampa, Florida 33619.

2016 MAY 20 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H16000125618

H16000125618

ARTICLE 4
Registered Office and Agent

The street address of the registered office of the Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the registered agent of the Company at that address is David L. Koche.

ARTICLE 5
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company. The name and address of the initial manager of the Company are:

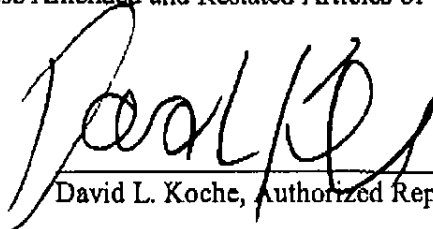
The Validus Group LLC
3504 Cragmont Drive, Ste. 100
Tampa, Florida 33619

FILED
2016 MAY 20 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6
Indemnification

The Company shall indemnify its members and managers to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the sole member of the Company has executed these Amended and Restated Articles of Organization on the 20th day of May, 2016.



David L. Koche, Authorized Representative

H16000125618

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
27221 BAY LANDING DRIVE, LLC**

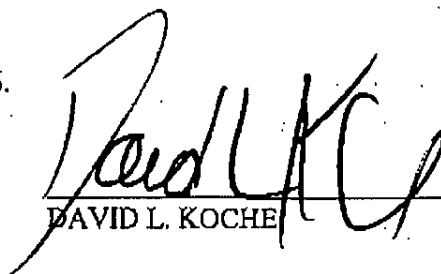
Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: 27221 Bay Landing Drive, LLC.
2. The name and address of the registered agent and office are:

David L. Koche
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

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 605, Florida Statutes.

Dated: May 20, 2016.



DAVID L. KOCHÉ

FILED
2016 MAY 20 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA