

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L21000463835

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

From:
 Account Name : ROETZEL & ANDRESS
 Account Number : I20000000121
 Phone : (239)649-6200
 Fax Number : (239)261-3659

*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
 ASPIRE LIVING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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2023 AUG 15 PM 4: 01

DEPT. OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

2023 AUG 15 AM 7: 16
 DEPT. OF STATE
 DIVISION OF CORPORATIONS

APPROVED
 AND
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COVER LETTER

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**TO: Registration Section
Division of Corporations**

SUBJECT: ASPIRE LIVING, 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:

Sean M. Ellis, Esq.

Name of Person

Roetzel & Andress, LPA

Firm/Company

2320 First Street, Suite 1000

Address

Fort Myers, FL 33901

City/State and Zip Code

sellis@ralaw.com

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

For further information concerning this matter, please call:

Sean M. Ellis

239

337-3850

at (_____) _____

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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ASPIRE LIVING, 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 10/26/2021 and assigned Florida document number L21000463835

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

CT Corporation System

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

City

Florida

33324

Zip Code

APPROVED AND FILED 2023 AUG 15 AM 7:16

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 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.

Laura Broderick

If Changing Registered Agent, Signature of New Registered Agent

Laura Broderick Assistant Secretary

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If amending Authorized person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Aspire Living Holdings, LLC	c/o Strauss Troy Co., LPA	<input type="checkbox"/> Add
		150 East Fourth Street, 4th Floor	<input checked="" type="checkbox"/> Remove
		Cincinnati, OH 45202	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Article IV shall be deleted in its entirety and replaced with the following:

ARTICLE IV - MANAGEMENT: The Company is manager-managed. The name and address of the manager of the Company is: CEII Manager, LLC, 525 Vine Street, Suite 1605, Cincinnati, OH 45202.

Multiple horizontal lines for additional text entry.

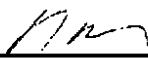
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated August 15, 2023



Signature of a member or authorized representative of a member

David Bastos

Typed or printed name of signer