

3/26/2020

Division of Corporations

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

**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
LADY LAKE LIVING LLC, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

HONOR DATE OF 2/26/20

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Corporate Filing Menu

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KS

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: LADY LAKE LIVING SLC, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: MI5000010212

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/21/2015

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: LIVING WATERS, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")
Living Waters at Lady Lake SLC, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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 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.

If Changing Registered Agent, Signature of New Registered Agent

FILED

FEB 27 PM 4:40

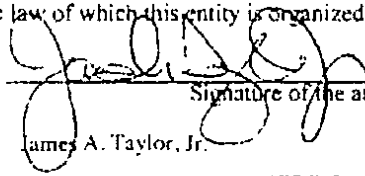
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</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

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

James A. Taylor, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"LIVING WATERS, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "LADY LAKE LIVING LLC, LLC" UNDER THE NAME OF "LIVING WATERS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2019, AT 2:22 O'CLOCK P.M.

FILED
JUN 27 2019
DELAWARE




Jeffrey W. Bullock, Secretary of State

5910286 8100M
SR# 20195589583

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203115046
Date: 06-27-19

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2020 FEB 27 PM 4:40

ALLAHABAD, FLORIDA

STATE OF DELAWARE

CERTIFICATE OF MERGER OF DOMESTIC LIMITED LIABILITY COMPANIES

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is Lady Lake Living SLC, LLC and the name of the limited liability company being merged into this surviving limited liability company is Living Waters, LLC.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

THIRD: The name of the surviving limited liability company is Lady Lake Living SLC, LLC.

FOURTH: The merger is to become effective on June 20, 2019. (For accounting purposes only)

FIFTH: The Agreement of Merger is on file at Two Metroplex Drive, Suite 202, Birmingham, AL 35209, the place of business of the surviving limited liability company.

SIXTH: The name of the survivor is hereby amended to: Living Waters, LLC.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

IN WITNESS WHEREOF, said surviving limited liability company has caused this certificate to be signed by an authorized person, the 20th day of June, A.D., 2019.

By: [Signature]
Authorized Person

Name: James A. Taylor Jr.
Print or Type

Title: COO