

M02000002491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

D 2/4/05
Per BT O.k. to take CC



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2005 JAN 13 PM 4:18
MAYNARD CORPORATION
TALLAHASSEE, FLORIDA

01/13/05--01034--004 **30.00

J. BROWN

W
JAN 25 2005

J. BROWN

FEB - 7 2005



January 8, 2005

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

FILED
2005 JAN 13 PM 4:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Company Name Change

Dear Florida Department of State,

Please let this letter serve to inform you of the name change of Windsor Senior Services, LLC. Effective December 1, 2004, our name has changed to Legend Senior Living, LLC. Please find enclosed the following documents you have requested.

- Application
- Certificate of Amendment
- Check for \$30 to cover the Certificate of Status & Filing Fee

If you have any questions or require additional information, please contact me at:

Legend Senior Living, LLC
7309 E. 21st Street, Suite 110
Wichita, KS 67206
Phone: 316-616-6200
Fax: 316-616-6210

Sincerely,

A handwritten signature in cursive script that reads "Tim Buchanan".

Timothy Buchanan
CEO
Legend Senior Living



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: WINDSOR SENIOR SERVICES, LLC
2. Jurisdiction of its organization: KANSAS
3. Date authorized to do business in Florida: 09/30/02

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12-03-02
5. New name of the limited liability company: LEGEND SENIOR LIVING, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, 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 a member or the authorized
representative of a member

Tim BUCHANAN
Typed or printed name of signee
MANAGING MEMBER
Filing Fee: \$25.00

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2005 JAN 13 PM 4:18
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

3306545

Contact Information

Kansas Secretary of State
Ron Thornburgh
Memorial Hall, 1st Floor
120 S.W. 10th Avenue
Topeka, KS 66612-1594
(785) 296-4564
kssos@kssos.org
www.kssos.org

KANSAS SECRETARY OF STATE
Kansas Limited Liability Company
Certificate of Amendment

CL

53-14

All information must be completed or this document will not be accepted for filing.

12-03-2004	11:55:00
053	\$35.00
1414	01
3306545	AA
	
01015526	

1. Name of the limited liability company

Windsor Senior Services, LLC

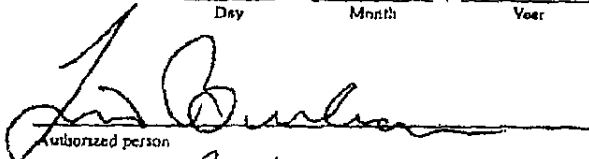
Name must match the name on record with the secretary of state

2. The limited liability company amends its articles of organization as follows:

The name shall be changed to Legend Senior Living, LLC.

I declare under penalty of perjury under the laws of the state of Kansas that the foregoing is true and correct.

Executed on the 23rd of November, 2004
Day Month Year


Authorized person

TIM BUCHANAN
MANAGING MEMBER

FILED
2005 JAN 13 PM 4:18
JANUARY CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2004 DEC -3 PM 2:43
SECRETARY OF STATE

Instruction

Submit this form in duplicate with the \$35 filing fee.

Notice: There is a \$25 service fee for all returned checks.

I hereby certify this to be a true and
correct copy of the original on file.
Certified on this date: 12/22/2004
Ron Thornburgh, Secretary of State