

L03 000000365

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TALLAHASSEE, FL

D BRUCE  
AUG 08 2021

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ACTS Acquisition and Development Company, 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:

Dinah Hayes

\_\_\_\_\_  
Name of Person

ACTS Retirement-Life Communities, Inc.

\_\_\_\_\_  
Firm/Company

420 Delaware Drive, P.O. Box 2222

\_\_\_\_\_  
Address

Fort Washington, PA 19034

\_\_\_\_\_  
City/State and Zip Code

dinah.hayes@actslife.org

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

For further information concerning this matter, please call:

Dinah Hayes

267 787-4157  
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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TALLAHASSEE, FL  
REGISTRATION SECTION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

ACTS Acquisition and Development Company, 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 January 3, 2003 and assigned  
Florida document number L03000000365.

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:

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**

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Thomas Dunn, III	420 Delaware Drive	<input type="checkbox"/> Add
		P.O. Box 2222	<input checked="" type="checkbox"/> Remove
		Fort Washington, PA 19034	<input type="checkbox"/> Change
MGR	Marvin Mashner	420 Delaware Drive	<input type="checkbox"/> Add
		P.O. Box 2222	<input checked="" type="checkbox"/> Remove
		Fort Washington, PA 19034	<input type="checkbox"/> Change
MGR	Dilip Kulathum	420 Delaware Drive	<input type="checkbox"/> Add
		P.O. Box 2222	<input checked="" type="checkbox"/> Remove
		Fort Washington, PA 19034	<input type="checkbox"/> Change
MGR	John Esterhai	420 Delaware Drive	<input type="checkbox"/> Add
		P.O. Box 2222	<input checked="" type="checkbox"/> Remove
		Fort Washington, PA 19034	<input type="checkbox"/> Change
Treasurer	Richard Winter	420 Delaware Drive	<input type="checkbox"/> Add
		P.O. Box 2222	<input checked="" type="checkbox"/> Remove
		Fort Washington, PA 19034	<input type="checkbox"/> Change
Treasurer	Susan Ahern	420 Delaware Drive	<input checked="" type="checkbox"/> Add
		P.O. Box 2222	<input type="checkbox"/> Remove
		Fort Washington, PA 19034	<input type="checkbox"/> Change

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 CONFIDENTIAL  
 TALLAHASSEE  
 STATE

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Peggy Valdivia, Asst. Treasurer	420 Delaware Drive	<input checked="" type="checkbox"/> Add
		P.O. Box 2222	<input type="checkbox"/> Remove
		Fort Washington, PA 19034	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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(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)

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 July 27, 2021

G.D. Iny Secretary  
Signature of a member or a

Signature of a member or authorized representative of a member

Glenn D. Fox, Secretary

Typed or printed name of signee