

L03000040010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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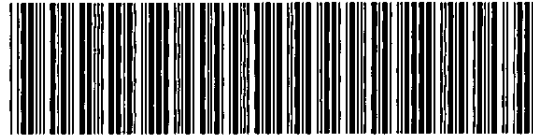
(Business Entity Name)

(Document Number)

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08 SEP 23 AM 10:53
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 SEP 23 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

SEP 23 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 731280 4303719

AUTHORIZATION :

COST LIMIT : \$ 55

Handwritten signature

ORDER DATE : September 22, 2008

ORDER TIME : 4:03 PM

ORDER NO. : 731280-005

CUSTOMER NO: 4303719

FILED
08 SEP 23 PM 12:35
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HAMPTON MANOR AT DEERWOOD,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HAMPTON MANOR AT DEERWOOD, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
08 SEP 23 PM 12:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 20, 2003 and assigned
Florida document number L03000040010.

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 end with 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:

John Cheney

New Registered Office Address:

1731 S.W. 2nd Avenue, Suite C

(Enter Florida street address)

Ocala

(City)

Florida 34477

(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 608, 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.

John Cheney
(If Changing Registered Agent, Signature of New Registered Agent)


If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Peder Johnsen</u>	<u>1731 SW 2nd Ave</u> <u>Ocala, FL 34477</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Co-MGR</u>	<u>Leonard Johnsen</u>	<u>1731 SW 2nd Avenue, Suite C</u> <u>Ocala, FL 34477</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Co-MGR</u>	<u>Peder Johnsen</u>	<u>1731 SW 2nd Avenue, Suite C</u> <u>Ocala, FL 34477</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated September 10, 2008.



Signature of a member or authorized representative of a member
Peder Johnsen, Co-Manager

Typed or printed name of signee