

L 04 0000015702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

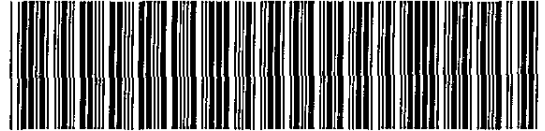
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100062318221

12/27/05--01001--004 **55.00

FILED

05 DEC 23 PM 3:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

05 DEC 23 PM 1:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
05 DEC 23 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: TRACY SPEAR

DATE: 12/23/05

REF. #: 000174.46010

CORP. NAME: ESSENTIA SENIOR LIVING, L.L.C.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 515451 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
ESSENTIA SENIOR LIVING, L.L.C.**

The undersigned, certifies that:

1. Proformance Senior Living Management, L.L.C., a Pennsylvania limited liability company, is the Member of ESSENTIA SENIOR LIVING, L.L.C., a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on February 27, 2004, as amended by those certain Articles of Amendments to the Articles of Organization filed with the Secretary of State, State of Florida, on May 19, 2005,

2. The following Amendment to the Articles of Organization was adopted by the Limited Liability Company.

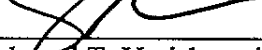
3. ARTICLE IV of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE IV
MANAGEMENT AND POWERS**

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned Member of the Limited Liability Company has executed these Articles of Amendment this 1 day of September 2005.

Proformance Senior Living Management,
L.L.C., a Pennsylvania limited liability
company

By: 
Edward T. Yarish, as its Manager