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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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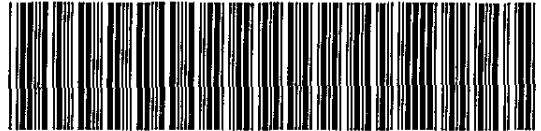
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 16 PM 3:33

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FSL - OCOEE, 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:

BRUCE BLAKE

(Name of Person)

SENIOR HEALTH MANAGEMENT, LLC

(Firm/Company)

100 2ND AVENUE SOUTH, SUITE 901 SOUTH

(Address)

ST. PETERSBURG, FL 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

BRUCE BLAKE

(Name of Person)

at (727) 8820-8419

(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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FSL-OCOEE, LLC

(Present Name)
(A Florida Limited Liability Company)

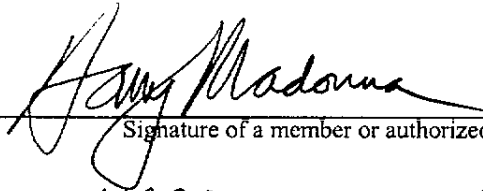
FIRST: The Articles of Organization were filed on 10/31/05 and assigned document number LOS000106099.

SECOND: This amendment is submitted to amend the following:

FILED
05 DEC 16 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(ARTICLE V) The name and address of
managing members/managers are:
FOUNDATION FOR SENIOR LIVING, LLC
360 CENTRAL AVENUE, SUITE 1550
ST. PETERSBURG, FL 33701

Dated NOVEMBER 17, 2005.



Signature of a member or authorized representative of a member

HARRY DILLON MADONNA

Typed or printed name of signee