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TO: Registration Section
Division of Corporations

SUBJECT: Five Star Living, LLC

(Name of Limited Liability Company)

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2006 MAY -1 P 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana D. Carli

(Name of Person)

Law Offices of Diana D. Carli, PA

(Firm/Company)

4012 Commons Drive West, Suite 104

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Diana D. Carli

(Name of Person)

at (850) 650-4830

(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

FILED

2006 MAY -1 P 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Five Star Living, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 26, 2006 and assigned
document number L06000043625

SECOND: This amendment is submitted to amend the following:

Article II: The street address of the Limited Liability Company is:

#165 981 Highway 98E, Ste 3

Destin, FL 32541

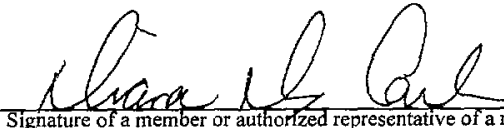
Article III: The mailing address of the Limited Liability Company is:

#165 981 Highway 98E, Ste 3

Destin, FL 32541

Dated

April 27, 2006



Signature of a member or authorized representative of a member

Diana D. Carli, Attorney for Barbara Strewler, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00