

Division of Corporations

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LO7000043991

Florida Department of State
Division of Corporations
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From: Account Name : HOLLAND & KNIGHT
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TALLAHASSEE, FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTHERN SENIOR LIVING, LLC**

Certificate of Status	1
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DEC 03 2013

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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Southern Senior Living, 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 04/25/2007 and assigned Florida document number L07000043991

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

9109 Silverthorn Road Largo, Florida 33777

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

9109 Silverthorn Road Largo, Florida 33777

FILED 2013 DEC -2 AM 9:01 OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR ALACHUA COUNTY FLORIDA

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:

9109 Silverthorn Road Enter Florida street address Largo, Florida 33777 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 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.

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>
MGRM	Advanced Protection Technologies, Inc.	14550 58th Street North	<input type="checkbox"/> Add
		Clearwater, FL 33760	<input checked="" type="checkbox"/> Remove
MGRM	TKT, LLC	9109 Silverthorn Road	<input checked="" type="checkbox"/> Add
		Largo, Florida 33777	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated November 30 2013

[Handwritten Signature]
Signature of a member or authorized representative of a member

R. Thomas Chapman, Jr., Manager of TKT, LLC

Typed or printed name of signer

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Filing Fee: \$25.00

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