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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WATER'S EDGE OF LAKE WALES, LLC**

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EXAMINER

11/4/2014

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
WATER'S EDGE OF LAKE WALES, LLC**

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TALLAHASSEE, FLORIDA

The Articles of Organization for this limited liability company were filed on September 17, 2007, and assigned Florida document number L07000095073.

This amendment is submitted to completely amend and restate the Articles of Organization for this limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as follows:

ARTICLE I – NAME

The name of the limited liability company shall be Water's Edge of Lake Wales, LLC (the "Company").

ARTICLE II – ADDRESS

The mailing address and initial principal office of the Company shall be 2335 North Bank Drive, Columbus, Ohio 43220. The principal street address of the Company is 10 Grove Avenue West, Lake Wales, Florida 33853.

ARTICLE III – DURATION

The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

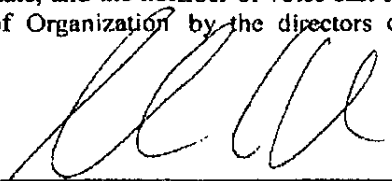
ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is and shall continue to be National Corporate Research, Ltd., 155 Office Plaza Drive, Tallahassee, FL 32301.

ARTICLE V – MANAGEMENT

The Company shall be managed by a Manager or Managers in accordance with the Operating Agreement adopted by the Member for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. At the time these Amended and Restated Articles of Organization are executed, the Manager is as follows: National Church Residences, an Ohio nonprofit corporation, 2335 North Bank Drive, Columbus, Ohio 43220.

IN WITNESS WHEREOF, the undersigned, Steven A. Van Camp, as Secretary and Treasurer of the sole Member of the Company, has signed these Amended and Restated Articles of Organization on this 10th day of October, 2014 and certifies that these Amended and Restated Articles of Organization were duly approved and adopted by the Member on March 31, 2014, to be effective on filing with the Florida Department of State, and the number of votes cast for the adoption of these Amended and Restated Articles of Organization by the directors of the Member were sufficient for approval.



Steven A. Van Camp
Secretary and Treasurer of the sole Member,
Lake Wales Retirement Center, Inc., a
Florida not for profit corporation

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