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8/19/2014

**L070000 98478**

Florida Department of State  
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CATHOLIC SENIOR LIVING, LLC**

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August 20, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EXPRESS

SUBJECT: CATHOLIC SENIOR LIVING, LLC  
REF: L07000098478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 605, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CATHOLIC SENIOR LIVING, LLC

Pursuant to the provisions of Section 605, of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Organization.

The Articles of Organization for this Limited Liability Company were filed on Sept. 27, 2007 and assigned L07000098478 Florida document number.

This amendment is submitted to amend the following:

CHANGE OF DIRECTORS/OFFICERS:

Advantus Senior Health, LLC., of 1621 Collins Avenue, Ste. 907, Miami Beach, Florida 33139, shall be deleted as MGRM of the Company.

Advantus Senior Health, LLC., of 1621 Collins Avenue, Suite 907, Miami Beach, Florida 33139, shall be a Member of the Company.

La Caridad Services, Inc., of 1240 NW 37 Avenue, Miami, Florida 33125, shall be MGRM of the Company

CHANGE OF REGISTERED AGENT:

Frank C. Menz is *deleted* as Registered Agent of the Company.

Yurcilis P. Carrasco-Blanco, shall be the new Registered Agent of the corporation at 100 SW 52 Avenue, Miami, Florida 33134.

The Amended Articles and each Amendment described herein were approved by the Members. The number of votes cast for the amendments by the Members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Company's Managers and Members on the date written below.

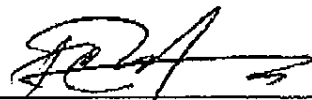
SIGNED this 15<sup>th</sup> day of August, 2014.

[Signature Page Follows]


La Caridad Services, Inc., a Florida  
corporation

Advantus Senior Health, LLC, a Florida  
limited liability company, Member

  
Yureilis P. Carrasco-Blanco, P/D

By:   
Frank C. Mena, MGRM of Lynk  
Properties LLC., a Florida limited  
liability company, MGRM of  
Advantus Senior Health, LLC.  
a limited liability company, MGRM  
of Company

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Yureilis P. Carrasco-Blanco, Registered Agent

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