

208000022424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

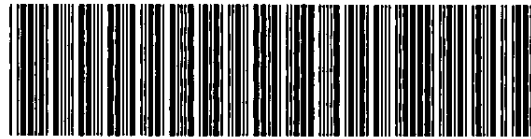
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Providence at Zephyr Ridge, LLC
Name of Limited Liability Company

Amended and restated Articles of Organization

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

Please return all correspondence concerning this matter to the following:

Mary Davis/Ty Roofner
Name of Person

Burr & Forman LLP
Firm/Company

200 South Orange Ave. Suite 800
Address

Orlando, FL 32801
City/State and Zip Code

mpierce@providence-one.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Mary Davis at **(407) 540-6684**
Name of Person 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

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
Providence at Zephyr Ridge, LLC**
(A Florida Limited Liability Company)

The Articles of Organization for Providence at Zephyr Ridge, LLC were filed on March 3, 2008, and assigned Florida document number L08000022424. The Amended and Restated Articles of Organization were duly executed and are being filed in accordance with §608.411.

ARTICLE I – NAME:

The name of the Limited Liability Company is Providence at Zephyr Ridge, LLC.

ARTICLE II – ADDRESS OF PRINCIPAL OFFICE:

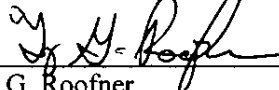
The principal office and mailing address of the Limited Liability Company is 400 Colonial Center Parkway, Suite 120, Lake Mary, Florida 32746.

ARTICLE III - Registered Agent

The name and the Florida street address of the registered agent are:

Michelle M. Pierce
400 Colonial Center Parkway, Suite 120
Lake Mary, Florida 32746

AUTHORIZED REPRESENTATIVE:



Ty G. Roofner

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