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SACHER, MARTINI & SACHER. P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134 Telephone 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher

December 3, 2014

Melissa R. Smith Natalie Escudero

Certified Mail Return Receipt Requested Article # 7013 1710 0002 0610 6605

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Palmetto Cove of South Carolina, LLC

Our File No. 5252-2

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith one (1) original and one (1) copy of the fully executed Articles of Amendment to Articles of Organization of the above-referenced limited liability company, together with our firm check in the amount of \$55.00.

Please cause the original copy of the Articles of Amendment of Articles of Organization to be filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

 Filing Fee
 \$25.00

 Certified Copy Fee
 30.00

 TOTAL
 \$55.00

Thank you for your attention to this matter.

•/

Charles S. Sacher

CSS:mrs Enclosures

cc:

Mr. Jack P. Tate (via email only)

Ms. Laura Bell (via email only)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PALMETTO COVE OF SOUTH CAROLINA, LLC

FIRST:

The date of filing of the Articles of Organization was May 23, 2008. The assigned

Florida document number is L08000052006.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited

liability company:

The business of this limited liability company shall be conducted by its Managers who shall be elected by the Members and who shall be elected in accordance with the Operating Agreement.

The name and street address of each Manager, who shall hold office for the first year of its existence or until his or her successor is elected and qualified is as follows:

<u>Name</u>	Address
Jack P. Tate	c/o Sacher, Martini and Sacher, P.A. 2655 LeJeune Rd Suite 1101 Coral Gables, FL 33134
Laura Bell	c/o Sacher, Martini and Sacher, P.A. 2655 LeJeune Rd Suite 1101 Coral Gables, FL 33134

Dated: DECEMBER 01 , 2014.

Laura Bell, Manager

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