

LO9000003827

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SHADY LANE RETIREMENT HOME, LLC

Certificate of Status	0
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2018 JUN 29 AM 8:39

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
ATTENTION: FILING

2018 JUN 29 PM 1:46

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Electronic Filing Menu Corporate Filing Menu **B FIGUEROA**

JUN 02 2018

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SHADY LANE RETIREMENT HOME, 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 01/13/2009 and assigned
Florida document number 109000003827

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

KIRTI PATEL

New Registered Office Address:

201 ROSEFIELD AVENUE

Enter Florida street address

LEESBURG

City

Florida

34748

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 605, 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.

DocuSigned by:

KIRTI PATEL

D3C43359-0F57-4772-AA78-D36738E9490B

If Changing Registered Agent, Signature of New Registered Agent

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Audit# H18000192029

By amending AUTHORIZED PERSON(S) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	KIRTI PATEL	201 ROSEFIELD AVENUE	<input checked="" type="checkbox"/> Add
		LEESBURG, FL 34748	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	TEJESH K. PATEL	13814 AMELIA POND DRIVE	<input type="checkbox"/> Add
		WINDERMERE, FL 34786	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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17. If amending any other information, enter changes here: (Attach additional sheets, if necessary.)

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SECRET

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

(b) The 90th day after the record is filed.

Dated _____

—DocuSigned by:

GIRI PATEL

— 00043A002E54C9

Signature of a member or authorized representative of a member

Typed or printed name of signee