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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

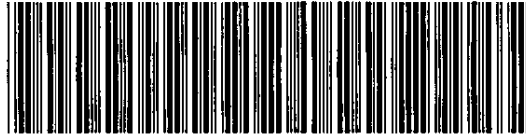
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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15 JUL - 7 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 08 2015  
J SHIVERS

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AVALON SENIORS HOUSING, LLC.  
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

MARYBEL DEFILLO

Name of Person

AVALON PARK GROUP

Firm/Company

3680 AVALON PARK EAST BLVD.

Address

SUITE 300

City/State and Zip Code

ORLANDO, FL 32828

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARYBEL DEFILLO

407 658-6565  
at ( )

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

AVALON SENIORS HOUSING, 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 April 15, 2009 and assigned Florida document number 209000036699.

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)

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TALLAHASSEE, FLORIDA

**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:

Marybel Defillo

New Registered Office Address:

3680 Avalon Park East Blvd, Ste. 300

Enter Florida street address

Orlando

City

Florida

32828

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.*

Marybel Defillo

If Changing Registered Agent, Signature of New Registered Agent

If 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	Kahli Holdings USA, Inc.	Kahli Holdings USA, Inc.	<input type="checkbox"/> Add
		3680 Avalon Park East Blvd, Ste. 300	<input checked="" type="checkbox"/> Remove
		Orlando, FL 32828	<input type="checkbox"/> Change
AMBR	Beajill Senior Holding, LLC.	Beajill Senior Holding, LLC.	<input checked="" type="checkbox"/> Add
		3680 Avalon Park East Blvd, Ste. 300	<input type="checkbox"/> Remove
		Orlando, FL 32828	<input type="checkbox"/> Change
MGR	Marybel Defillo	Marybel Defillo	<input checked="" type="checkbox"/> Add
		3680 Avalon Park East Blvd, Ste. 300	<input type="checkbox"/> Remove
		Orlando, FL 32828	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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TALLAHASSEE, FLORIDA

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated July 2, 2015

Beat Kahl:

**Filing Fee: \$25.00**