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OCT 2 0 2009 **EXAMINER**

COVER LETTER

TO:

Registration Section
 Division of Corporations

Prior Living, LLC SUBJECT: 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: Darin Wade Mellinger, Esquire Name of Person Darin Wade Mellinger, P.A. Firm/Company 1200 North Federal Highway, Suite 200 Address Boca Raton, Florida 33432 City/State and Zip Code dwm@mellingerlaw.com

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Darin Wade Mellinger, Esquire 210-8570 at (561) Name of Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: \$55.00 Filing Fee & Certified Copy \$60.00 Filing Fee, \$25.00 Filing Fee **■\$30.00** Filing Fee & Certificate of Status & Certified Copy Certificate of Status (additional copy is enclosed) (additional copy is enclosed) MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Clifton Building
2661 Executive Center Circle Tallahassec, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2009 OCT 19 PM 3: 24 Prior Living, LLC SECRETARY OF STATE (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) TALLAHASSEE. FLORIDA The Articles of Organization for this Limited Liability Company were filed on ___September_3, 2009 L09000085537 Florida document number 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 end with 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: New Registered Office Address: Enter Florida street address , Florida _ City 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 608, 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

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u> </u>	<u>Name</u>	Address	Type of Action
MGR	Angel de Carlo	20381 Northeast 30th Avenue, #222 Aventura, Florida 33180	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, ente	er change(s) here: (Attach additional sheets, if necessary.)	
			
	October	2009	
Jaccu		a member or sulfill Azed representative of a member	
	A	NGEL DE CARLO Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00

SECRETARY OF STATE

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