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Florida Department of State Division of Corporations The Capitol P.O. Box 6327 Tallahassee, Florida 32399-0250

RE: Articles of Amendment to Articles of Organization of Serenity House, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Amendment to Articles of Organization for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,

Karen L. McGhee, CP, FRP Certified Paralegal Email: klm@McCarthySummers.com /klm Enclosure

Terence P. McCarthy * Robert P. Summers * Noel A. Bobko Steven J. Wood ** Kenneth A. Norman Kathryn C. Bass Patricia I. Taylor

Attensive at La

Rose D. Schneider Rene S. Iosco Owen Schultz Christine Bialczak Michael J. McNicbolas ***

"Board Certified Real Estate Lawyer "Board Certified Wills, Trusts & Estates Lawyer

> ***Certified Circuit Citrl Mediator

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SERENITY HOUSE, LLC, A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on

April 25, 2011 and assigned Florida document Number L11000048715.

This Amendment is submitted to amend the following:

ARTICLE III - Address:

The mailing address of the principal office of the Limited Liability Company is:

18258 Lake Bend Drive, Jupiter, FL 33458

The street address of the principal office of the Limited Liability Company is:

18258 Lake Bend Drive, Jupiter, FL 33458

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

Jared J. Andia 18258 Lake Bend Drive Jupiter, FL 33458 Dated: <u>AUS.3</u>, 2011. Kennet, A. Norman, Authorized Representative [G:DATA:CORP:02749809Amendment Anicles Organization dod

> Articles of Amendment to Articles of Organization of SERENITY HOUSE, LLC

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