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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

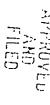
Account Number: 110432003053 : (561)694-8107 Phone : (561)214-8442 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		_
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ARBORETA CONSULTING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00



→ 18506176383

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ARBORETA CONSULTING, LLC (Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records.)	
(A Florida Limited I	Liability Company)	
The Articles of Organization for this Limited Liability Company	were filed on 02/09/2012	and assigned
Florida document number L12000019301		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC" or the a	bbreviation "L.L.C."
	7349 Merchant Court	
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Lakewood Ranch, FL 34240	
		. <u>.</u>
Enter new mailing address, if applicable:	7349 Merchant Court	
(Mailing address MAY BE A POST OFFICE BOX)	Lakewood Ranch, FL 34240	
		
B. If amending the registered agent and/or registered office	address on our records, enter the BBI	ne of the new registere
B. If amending the registered agent and/of registered office address here:	audies, on our records care	202
		2HA
Name of New Registered Agent:		7 19
New Registered Office Address:	Enter Florida street address	شُرِّ المبيني
		PM 12:
	, Florida _ City	·Zip Coste

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.

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>	Name	Address	Type of Action
MGR	MASON, RICHARD	5115 EAST STATE ROAD 64	□Add
		BRADENTON, FL 34208	Remove
			Change
G eneral C ounsel	Rotella, Bryan	100 S. Ashley Drive Suite 375	□Add
		Tmpa, FL 33602	■ Remove
		<u> </u>	Change
MGR	Arboreta Healthcare, INC	7349 Merchant Court	■Add
		Lakewood Ranch, FL 34240	Remove
			Change
General Counsel	Hunter Norton	Shumaker, Loop & Kendrick, LLP	≣ Add
		240 S Pincapple Ave 10th Floor, Suite 1000	□ Remove
		Sarasota, FL 34236	□Change
			Remove
			□Change
			□Add

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fective date, if other than to meffective date is listed, the date in tet: If the date inserted in this cument's effective date on the	nust be specific and cannot block does not meet the	e prior to date of filin applicable statutor	g or more than 90 days at	tional) ter filing.) Pursuant to 605. his date will not be liste	020 :d a
ecord specifies a delayed effectis filed.	tive date, but not an effe	ctive time, at 12:01	a.m. on the earlier of:	(b) The 90th day after	the
ned May 18	2022	·			
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Typed or printed name of signee