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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TRILLIUM HEALTHCARE - OPS, LLC

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## SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF TRILLIUM HEALTHCARE - OPS, LLC

(a Florida limited liability company)

Trillium Healthcare - OPS, LLC, Florida document number L12000019304 (the "Company"), previously filed Amended and Restated Articles of Organization on June 29, 2021, which were amended pursuant to Articles of Amendment filed on July 27, 2021 (together, the "A&R Articles"). The Company hereby amends and restates the text of the A&R Articles in its entirety by filing these Second Amended and Restated Articles of Organization pursuant to Section 605.0202 of the Florida Statutes.

The name of the limited liability company is: ARTICLE I - Name:

Arboreta Health and Rehabilitation Centers, LLC

ARTICLE II - Address: The principal address and mailing address of the Company is:

5115 East State Road 64 Bradenton, Florida 34208

## ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:

The Registered Agent and Registered Office for service of process is as follows:

Corporate Creations Network Inc. Name:

801 US Highway 1 Address:

North Palm Beach, Florida 33408

ARTICLE IV - Management: This will be a member-managed company. The name and address of each member is Arboreta Healthcare, Inc. 5115 East State Road 64, Bradenton, Florida 34208.

IN WITNESS WHEREOF, the undersigned authorized representative of a memory of the content of these Second Amended and Restated Articles of Organization on December 1, 2021.

CORPORATE CREATIONS INTERNATIONS Mitchell J. Garonce, Vice President IN WITNESS WHEREOF, the undersigned authorized representative of a member

CORPORATE CREATIONS INTERNATIONAL

Mitchell J. Garonce, Vice President

By: Lauren Underwood, Attorney-in-Fact

#### STATEMENT OF REGISTERED AGENT

#### LIMITED LIABILITY COMPANY:

Arboreta Health and Rehabilitation Centers, LLC

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Lauren Underwood, Special Secretary

Date: December 1, 2021.

Llu