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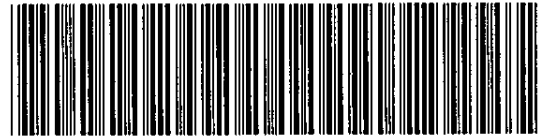
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EXAMINER



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DIVISION OF CORPORATIONS
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Ford & Ford, P.A.

Attorneys at Law
575 Second Avenue South, Suite 200
St. Petersburg, Florida 33701
Telephone (727) 894-2907
Facsimile (727) 894-2908

Harvey A. Ford
harvey@fordlawfirm.net
Kathleen Sweeney Ford
kathleen@fordlawfirm.net

Lucille Fleet Ford
(1927-2000)

12/18/12 3:24 PM
SECRETARY OF STATE
DIVISION OF CORPORATIONS

August 10, 2012

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment to the
Articles of Organization of "THE LIBERTY PLANTATION, LLC"**

To Whom It May Concern:

I enclose Articles of Amendment to the Articles of Organization to be filed in connection with the referenced company. I also enclose this firm's check in the amount of \$25.00 in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Brenda DeBon
Paralegal

/bd

Enclosures

ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
THE LIBERTY PLANTATION, LLC

THE LIBERTY PLANTATION, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on **August 10, 2012**, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on **July 11, 2012**:

- (1) ARTICLE III of the Articles of Organization is hereby amended as follows:

ARTICLE III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO THE OPERATION OF AN ADULT LIVING FACILITY.

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this 10th day of August, 2012.

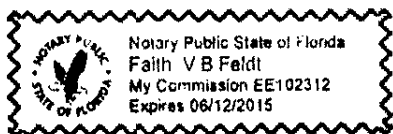
THE LIBERTY PLANTATION, LLC,
a Florida limited liability company

By: 
TERENCE J. MCCARTHY, as Trustee of the
Terence J. McCarthy Family Trust, U/T/D
October 31, 2002, Managing Member (SEAL)

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 10th day of **August, 2012**, by **TERENCE J. MCCARTHY**, as **Trustee of the Terence J. McCarthy Family Trust, U/T/D October 31, 2002**, as Managing Member of **THE LIBERTY PLANTATION, LLC**, a Florida limited liability company, on behalf of the company. He is personally known to me or has produced _____ as identification.



Print Name: Faith V B Feldt
Notary Public for State of Florida (SEAL)
My Commission Expires: 06/12/15