Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000376383 3)))



H240003763833ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.

Account Number : I20090000113 Phone : (904)353-5616

Fax Number : (904)353-5619

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

Email Address: Katie. deering a gardens memory care. com

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WHITEHALL ORTEGA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

T. LEMIEUX NOV 14 2024 (((H24000376383 3)))

## ARTICLES OF AMENDMENT TO : ARTICLES OF ORGANIZATION OF WHITEHALL ORTEGA, LLC

(A Florida Limited Liability Company)

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as amended from time to time (the "Act"), WHITEHALL ORTEGA, LLC (the "Company") hereby files these Articles of Amendment to the Articles of Organization of the Company in order to amended the articles of organization of the Company filed on October 25, 2012 and assigned Florida document number L12000137175.

The following amendments to the articles of organization were adopted by the Company:

1. The name and address of the following person shall be <u>added</u> as a manager of the Company:

## Manager Address

Gardens Memory Care Holdings, LLC, a Florida limited liability company

569 Edgewood Avenue S. Jacksonville, Florida 32205

2. The names, titles, and addresses of the following Authorized Person(s), Manager(s), and/or Officer(s) of the Company, as reflected (i) in the articles of organization or (ii) on the Company's page on www.sunbiz.org, shall be <u>removed and deleted</u> as Authorized Person(s), Manager(s), and/or Officer(s) of the Company:

<u>Name</u>	<u>Title</u>	Address	
Richard Exline	Manager	569 Edgewood Avenue S. Jacksonville, Florida 32205	
Katie Deering	CFO	569 Edgewood Avenue S. Jacksonville, Florida 322052	
G. John Carey, III	Manager	1022 Park Street, Suite 4072 Jacksonville, Florida 32204	•
Charles N. Hendrix	Manager	569 Edgewood Avenue S. – Jacksonville, Florida 32205	

3. The name and address of the Registered Agent for the Company shall be amended and the name and address of the new Registered Agent shall be:

PRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A. 1515 Riverside Avenue, Suite A Jacksonville, Florida 32205

## (((H24000376383 3)))

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, the undersigned hereby agrees to accept the appointment as registered agent and agree to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent.

FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.

By: D. Kent Sausaman, Vice President

Signed on this the 21st day of October, 2024

D. Kent Sausaman, Authorized Representative