

L120000148549

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((1114000125297 3)))



H1140001252973ABC+

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) 617-0383

From:

Account Name : HILL, WARD, HENDERSON
Account Number : 072100000820
Phone : (813) 221-3900
Fax Number : (813) 221-2900

FILED
14 MAY 29 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAYSHORE RETIREMENT PARTNERS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

14 MAY 29 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H14000125297 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAYSHORE RETIREMENT PARTNERS, LLC

FILED
14 MAY 29 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company is BAYSHORE RETIREMENT PARTNERS, LLC.

ARTICLE II - FILING

The Articles of Organization of the company were filed on November 27, 2012, and were assigned document number L12000148549.

ARTICLE III - AMENDMENT

The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V of the Articles of Organization is deleted in its entirety and replaced with:

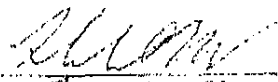
"Article V"

The limited liability company is a manager-managed limited liability company. The names and addresses of the persons authorized to manage the limited liability company are:

Title: MGR
Thilo D. Best
701 S. Howard Ave., Suite 106-392
Tampa, FL 33606

Title: MGR
Greg Iglehart
701 S. Howard Ave., Suite 106-392
Tampa, FL 33606

EXECUTED: May 28, 2014


Name: Thilo D. Best
Title: Authorized Representative

((H14000125297 3)))