

L13000049930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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15 FEB 20 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED FEB 23 2015

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 509574 7279728  
AUTHORIZATION :   
COST LIMIT : \$ 55.00

ORDER DATE : February 19, 2015  
ORDER TIME : 9:42 AM  
ORDER NO. : 509574-005  
CUSTOMER NO: 7279728

DOMESTIC AMENDMENT FILING

NAME: ROCKBRIDGE SENIOR LIVING  
GROUP, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**ROCKBRIDGE SENIOR LIVING GROUP, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 4, 2013 and assigned  
Florida document number L13000049930

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

**(Principal office address MUST BE A STREET ADDRESS)**

735 Broad Street, Suite 1001

Chattanooga, TN 37402

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

735 Broad Street, Suite 1001

Chattanooga, TN 37402

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**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

Enter Florida street address

Tallahassee

City

Florida

32301

Zip Code

**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.*

Jerome L. Suarez  
**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Steven Anapoell	735 Broad Street, Suite 1001	<input checked="" type="checkbox"/> Add
		Chattanooga, TN 37402	<input type="checkbox"/> Remove
MGR	Howard Cohen	735 Broad Street, Suite 1001	<input checked="" type="checkbox"/> Add
		Chattanooga, TN 37402	<input type="checkbox"/> Remove
MGR	Gerald Sawyer	735 Broad Street, Suite 1001	<input checked="" type="checkbox"/> Add
		Chattanooga, TN 37402	<input type="checkbox"/> Remove
AMBR	Water Crest Real Estate Holdings, LLC	445 24th Street, Suite 300	<input checked="" type="checkbox"/> Add
		Vero Beach, CA 32960	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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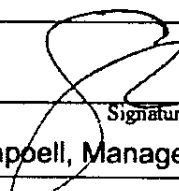
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated February 18, 2015

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Steve Anappell, Manager  
\_\_\_\_\_  
Typed or printed name of signee

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