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TALLAHASSEE, FLORIDA

NC

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
RELAX IN COMFORT ISLEWORTH, LLC**

Pursuant to the requirements of Section 608.411 of the Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Organization of RELAX IN COMFORT ISLEWORTH, LLC (the "Company"), which Company was formed under the laws of the State of Florida on August 13, 2013.

1. The members of the Company have approved the following change to the Articles of Organization for the Company:

- a. Article I of the Company's Articles of Organization shall be deleted in its entirety and the following inserted in its place:

**ARTICLE I**

The name of the Limited Liability Company is:

RELAX IN COMFORT WINDERMERE, LLC

2. All other provisions of the Company's Articles of Organization shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Organization was adopted by all of the members of the Company on the 12th day of September, 2013.

DATED the 12th day of September, 2013.

RELAX IN COMFORT ISLEWORTH, LLC, a  
Florida limited liability company

By: \_\_\_\_\_

Alexander Muniz, Managing Member

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13 SEP 23 PM 1:12  
STATE OF FLORIDA  
HALL COUNTY

**WRITTEN CONSENT OF THE MEMBERSHIP**

**OF RELAX IN COMFORT ISLEWORTH, LLC**

**IN LIEU OF MEETING**


The undersigned, being all of the Members of Relax in Comfort Isleworth, LLC, a Florida limited liability company (the "Company"), pursuant to Section 608.4231 of the Florida Limited Liability Company Act do hereby consent to, authorize and adopt the following resolutions, which will be effective as of the date set forth below:

**RESOLVED**, the Members of the Company believe it to be in the best interests of the Company to change the company name to RELAX IN COMFORT WINDERMERE, LLC.

**RESOLVED**, that Alexander Muniz, as the Managing Member of the Company, is authorized and directed to amend the Articles of Organization of the Company to reflect the name change.

Execution of this document by the undersigned, being all of the Members of the Company, pursuant to Section 608.4231 of the Florida Statutes, and the subsequent insertion of this document in the minute book of the Company waives any requirement of a formal meeting of the Members to conduct the business referred to herein.

Dated effective the 12th day of September, 2013.

  
\_\_\_\_\_  
Alexander Muniz, Member

  
\_\_\_\_\_  
Donald E. DePaulis, Trustee, Member

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