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TALLAHASSEE, FLORIDA

July 29, 2015

BART H. CHEPENIK
CHEPENIK TRUSTIN LLP
12550 BISCAYNE BLVD., #904
NORTH MIAMI, FL 33181

SUBJECT: BATH CREST OF FLORIDA LLC
Ref. Number: L13000122658

We have received your document for BATH CREST OF FLORIDA LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 615A00015894

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

Bath Crest of Florida 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 August 29, 2013 and assigned Florida document number L13000122658.

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)

1751 West Copans Road, Suite 6
Pompano Beach, FL 33064

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3485 Pinewalk Dr N APT 104
Margate, FL, 33063

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:

Fernand Labelle

New Registered Office Address:

1751 West Copans Road, Suite 6

Enter Florida street address

Pompano Beach

Florida 33064

City

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.


If Changing Registered Agent, Signature of New Registered Agent

If attending 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	John Ancona	1438 Starboard Court	<input type="checkbox"/> Add
		Orange Park, Florida 32003	<input checked="" type="checkbox"/> Remove
MGR	Flabelle Inc.	2011 Taney Way	<input type="checkbox"/> Add
		Indian Land, SC 29707	<input checked="" type="checkbox"/> Remove
MGR	Theodore M. Karp	1069 NE 204th Terrace	<input type="checkbox"/> Add
		Miami, FL 33179	<input checked="" type="checkbox"/> Remove
MGR	Fernand Labelle	1751 West Copans Road, Suite	<input type="checkbox"/> Add
		Pompano Beach, FL 33064	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

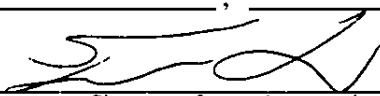
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D. Amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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 June 30, 2015



Signature of a member or authorized representative of a member

Fernand Labelle, President of Flabelle, Inc.

Typed or printed name of signee

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Filing Fee: \$25.00

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