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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GRACE MANOR AT LAKE JACKSON - MEMORY CARE, LLC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

GRACE MANOR AT LAKE JACKSON - MEMORY CARE, LLC

THESE ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GRACE MANOR AT LAKE JACKSON -- MEMORY CARE, LLC, a Florida limited liability company (the "Company"), are submitted in accordance with §605 of the Revised Florida Limited Liability Company Act.

FIRST: The name of the Company is "Grace Manor at Lake Jackson - Memory Care, LLC".

The date of filing of the Articles of Organization of the Company (the "Articles") SECOND:

was November 22, 2013 under Document Number L13000164266.

THIRD: The following amendments to the Articles have been adopted by the Company:

NEW CORPORATE NAME: Article I of the Articles is hereby deleted in its entirety and replaced with the following:

"ARTICLE I NAME

The name of this limited liability company is "THE MANOR AT LAKE JACKSON -MEMORY CARE, LLC" (the "Company")."

IN WITNESS WHEREOF, the undersigned person has submitted these Articles of Amendment this 29th day of July, 2014.

Manager