

**44000020295**

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Email Address: Katie.deering@gardensmemorycare.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WHITEHALL PONTE VEDRA, LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
**WHITEHALL PONTE VEDRA, LLC**  
(A Florida Limited Liability Company)

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Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as amended from time to time (the "Act"), WHITEHALL PONTE VEDRA, LLC (the "Company") hereby files these Articles of Amendment to the Articles of Organization of the Company in order to amend the articles of organization of the Company filed on February 5, 2014 and assigned Florida document number L14000020295.

The following amendments to the articles of organization were adopted by the Company:

1. The articles of organization shall be amended to add new Article IV as follows:

**ARTICLE IV - MANAGEMENT OF THE COMPANY**

The Company will be a manager-managed company managed in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company. The name and address of the manager of the Company is as follows:

<u>Manager</u>	<u>Address</u>
Gardens Memory Care Holdings, LLC, a Florida limited liability company	569 Edgewood Avenue S. Jacksonville, Florida 32205

2. The names, titles, and addresses of the following Authorized Person(s), Manager(s), and/or Officer(s) of the Company currently reflected on the Company's page on [www.sunbiz.org](http://www.sunbiz.org) shall be deleted as Authorized Person(s), Manager(s), and/or Officer(s) of the Company:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Richard Exline	Manager	569 Edgewood Avenue S. Jacksonville, Florida 32205
Katie Deering	CFO	569 Edgewood Avenue S. Jacksonville, Florida 32205

3. The name and address of the Registered Agent for the Company shall be amended and the name and address of the new Registered Agent shall be:

FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.  
1515 Riverside Avenue, Suite A  
Jacksonville, Florida 32205

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Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, the undersigned hereby agrees to accept the appointment as registered agent and agree to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent.

FRAZIER & FRAZIER,  
ATTORNEYS AT LAW, P.A.

By: 

D. Kent Sausaman, Vice President

Signed on this the 21<sup>st</sup> day of October, 2024

  
D. Kent Sausaman, Authorized Representative

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