14000081987

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DIVISION OF COTTESTATIONS

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JUN O 6 2014 J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Angel's Senior Living Assisted Living Facility, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tina M. Carlyle MSN, RN

Name of Person

Angel's Senior Living ALF, LLC

Firm/Company

524 Fred Gamble Way

Address

Ormond Beach, FI 32174

City/State and Zip Code

angelssl1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina Carlyle

Name of Person

386

527-5918

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status

□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Angel's Senior Living Assisted Living Facility, LLC.

(<u>Name of the Limited L</u> (A F	lability Company as it now appears on our records.) Torida Limited Liability Company)
The Articles of Organization for this Limited Liabil	ity Company were filed on May 20, 2014 and assigned LIU0000 81987
This amendment is submitted to amend the following	18: *DOC #: (a) 260) 4380/010
A. If amending name, enter the new name of the	e limited liability company here:
The new name must be distinguishable and end with the word	Is "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 A	DDRESS)
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BO)	<u> </u>
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our records, <u>enter the name of the new</u> <u>address here</u> :
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida street address
_	, Florida
	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 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> **Address Type of Action Name** Randolph Carlyl **MGF** □ Add 524 Fred Gamble Way Ormond Beach Fl 32174 □ Add ☐ Remove □ Add □ Remove _□ Add ☐ Remove

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ective date, if oth	er than the date of filing: especific, cannot be prior to date of receipt or filed date and cannot be more	(optional)
effective date must be date this document is	e specific, cannot be prior to date of receipt or filed date and cannot be mor filed by the Florida Department of State)	e than 90 days after
	2014	
May 27,	Linea Mi- Cartual o	

Page 3 of 3

Filing Fee: \$25.00

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