

Division of Corporations

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**LLC DISSOLUTION OR WITHDRAWAL
 BANYANWOOD SENIOR LIVING, LLC**

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**ARTICLES OF DISSOLUTION
BANYANWOOD SENIOR LIVING, LLC**

The undersigned, being the sole Member of Banyanwood Senior Living, LLC ("Company"), desiring to dissolve the Company under the Florida Revised Limited Liability Company Act, hereby certifies:

1. The name of the limited liability company is Banyanwood Senior Living, LLC.
2. The Articles of Organization for the Company were filed on October 29, 2014 and assigned document number L14000168985.
3. The Company's dissolution is occurring pursuant to the written resolution of the Company's sole Member on October 10, 2017 in accordance with §605.0701(2)(c), *Florida Statutes*, as evidenced by its Member's execution hereof.

DATED this 10 day of October, 2017.

Estate of Mitchell R. Montgomery, Deceased

By: Elsa B. Montgomery
Elsa B. Montgomery
Co-Personal Representative

By: Robert A. Sweetapple
Robert A. Sweetapple
Co-Personal Representative

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