

# L14000194083

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Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00



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Please find attached LLC filing. Thank you, Sharon English Paralegal Foley & Lardner LLP 111 N. Orange Avenue, Suite 1800 Orlando, FL 32801 d: 407.244.3237 | f: 407.648.1743 senglish@foley.com | www.foley.com

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AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
FOR  
BOURNE HEALTHCARE ADVISOR II, LLC,  
a Florida limited liability company

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned has executed and hereby files the following Amended and Restated Articles of Organization for such limited liability company.

The present name of the limited liability company is **BOURNE HEALTHCARE ADVISOR II, LLC** (the "Company"); the date of filing of its original Articles of Organization with the Florida Secretary of State was December 22, 2014 and assigned Florida document number L14000194083.

ARTICLE I. NAME

The name of the limited liability company is **BOURNE SENIORS HOUSING ADVISOR II, LLC** (the "Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is 228 Park Avenue North, Suite E, Winter Park, Florida 32789.

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are F & L Corp., One Independent Drive, Suite 1300, Jacksonville, Florida 32202-5017.

ARTICLE V. MANAGEMENT

The Company shall be a manager-managed company, and the managers of the Company shall be designated in accordance with the Operating Agreement of the Company.

ARTICLE VI. OPERATING AGREEMENT

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Dated this 22<sup>nd</sup> day of January, 2015.

  
Robert A. Bourne, Authorized Representative

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Organization for **BOURNE SENIORS HOUSING ADVISOR II, LLC** as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 605.0113, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 22 day of January, 2015.

**REGISTERED AGENT:**

**F & L CORP.**, a Florida corporation

By:   
\_\_\_\_\_  
Michael A. Okay, Authorized Agent

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