

415000005049  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H18000051669 3)))



H180000516693ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : BARNETT, BOLT, KIRKWOOD, LONG & KOCH, P.A.  
Account Number : 072731001155  
Phone : (813) 253-2020  
Fax Number : (813) 251-6711

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECTOR M/MG RESIGN  
COVINGTON SENIOR CARE SERVICES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

RECEIVED  
FEB 14 2018

Electronic Filing Menu

Corporate Filing Menu

Help

H18000051669

AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
COVINGTON SENIOR CARE SERVICES, LLC

---

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), COVINGTON SENIOR CARE SERVICES, LLC, a Florida limited liability company (the "Company"), hereby delivers these Amended and Restated Articles of Organization, duly executed by the authorized representative of the sole member of the Company, to amend, restate and supersede the original Articles of Organization of the Company, which were filed with the Florida Department of State on January 9, 2015, as amended on May 21, 2015 and July 7, 2015, and assigned document number L15000005049.

ARTICLE 1  
Name

The name of this limited liability company is:

3801 LOYOLA DRIVE, LLC

(hereafter, the "Company").

ARTICLE 2  
Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company is 3504 Cragmont Drive, Suite 100, Tampa, Florida 33619.

H18000051669

H18000051669

ARTICLE 3  
Registered Office and Agent

The street address of the registered office of the Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the registered agent of the Company at that address is David L. Koche.

ARTICLE 4  
Management of the Company

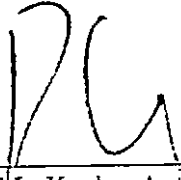
The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company. The name and address of the initial manager of the Company are:

The Validus Group LLC  
3504 Cragmont Drive, Ste. 100  
Tampa, Florida 33619

ARTICLE 5  
Indemnification

The Company shall indemnify its members and managers to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the sole member of the Company has executed these Amended and Restated Articles of Organization on the 14<sup>th</sup> day of February, 2018.

  
\_\_\_\_\_  
David L. Koche, Authorized Representative

H18000051669

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE OF  
3801 LOYOLA DRIVE, LLC**

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: 3801 Loyola Drive, LLC.
2. The name and address of the registered agent and office are:

David L. Koche  
601 Bayshore Boulevard, Suite 700  
Tampa, Florida 33606

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.*

Dated: February 14, 2018.

  
\_\_\_\_\_  
DAVID L. KOCHÉ

18 FEB 14 AM 8:52

H18000051669