

**L15000086250**

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ST. ELIZABETH GARDENS GP, LLC**

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
ST. ELIZABETH GARDENS GP, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, St. Elizabeth Gardens GP, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on May 15, 2015 under Document No. L15000086250, adopts the following articles of amendment to its Articles of Organization.

Article V of the Company's Articles of Organization is hereby deleted and replaced with the following new Article V:

**ARTICLE V - MANAGEMENT**

The Company shall be a manager-managed company. The name of the current manager of the Company is Catholic Health Services, Inc., a Florida not-for-profit corporation, Document No. N13289, and its address is 4790 N. State Rd. 7, Lauderdale Lakes, Florida 33319.

These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

The undersigned has signed these Articles of Amendment of the Articles of Organization pursuant to the provisions of Chapter 605, Florida Statutes.

Dated: June 12, 2015

ST. ELIZABETH GARDENS GP, LLC

By: 

Brian J. McDonough,  
Authorized Representative of Member

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