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10/05/20--01016--021 **25.00

2020 NOV 13 AM 9:23

C. GOLDEN

NOV 13 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lithia Assisted Living, 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:

Thomas A. Dentinger

Name of Person

Lithia Assisted Living, LLC

Firm/Company

3418 Beech Trail

Address

Clearwater, FL 33761

City/State and Zip Code

tdentinger@tampabay.rr.com

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



NELSON MULLINS

NELSON MULLINS RILEY & SCARBOROUGH LLP
ATTORNEYS AND COUNSELORS AT LAW

4140 Parklake Avenue
GlenLake One | Second Floor
Raleigh, NC 27612
T 919.329.3800 F 919.329.3799
nelsonmullins.com

September 30, 2020

Florida Department of State
Registration Section – Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Enclosed please find executed Articles of Amendment to Articles of Organization removing River Springs AL-MC, LLC as manager, removing GF-River Springs, LLC as member and replacing both with River Springs AL-MC II, LLC as manager and Boyette Members, LLC, as member, respectively. I am also enclosing a check in the amount of \$25.00 to cover the filing fee. Please return acknowledgement of filing to my attention at the following address:

Nelson Mullins Riley & Scarborough
Attn: Rachel Bunday
4140 Parklake Ave., Suite 200
Raleigh, NC 27612
(919) 329-3834

Please let me know if you have any questions.

Regards,

A handwritten signature in cursive script that reads "Rachel Bunday".

Rachel Bunday
Assistant to Cathy M. Rudisill

2025-05-01 9:23

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

A. If amending name, enter the new name of the limited liability company here:

(Principal office address MUST BE A STREET ADDRESS)

(Mailing address MAY BE A POST OFFICE BOX)

Zip Code

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	River Springs AL-MC II, LLC	3418 Beech Trail	<input checked="" type="checkbox"/> Add
		Clearwater, FL 33761	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	River Springs AL-MC, LLC		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Boyette Members, LLC	c/o Equity Multiple, Inc.	<input checked="" type="checkbox"/> Add
		41 Madison Ave., 35th Floor	<input type="checkbox"/> Remove
		New York, NY 10010	<input type="checkbox"/> Change
AMBR	GF-River Springs, LLC		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Thomas R. Austin - MANAGER
Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00