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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Stonewall Inn Resort Assisted Living Facility, LLC, a Florida limited liability company  
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:

Stacy M. Lentz

Name of Person

White River Enterprises, LLC

Firm/Company

34 E. Pine Street, ESCIENCES BUILDING

Address

Orlando, Florida 32801

City/State and Zip Code

oswaldlaw@cfl.rr.com

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

For further information concerning this matter, please call:

Douglas W. Oswald

407 647-3738  
at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee      ☐ \$30.00 Filing Fee & Certificate of Status      ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$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/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**THIS DOCUMENT WAS PREPARED BY:**

Oswald & Oswald, P.L.  
Attn: Douglas W. Oswald, Esq.  
222 S. Westmonte Drive, Suite 210  
Altamonte Springs, Florida 32714

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**THE STONEWALL INN RESORT ASSISTED LIVING FACILITY, LLC,**  
***a Florida limited liability company***

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**FIRST:** The date of filing of the Articles of Organization was June 10, 2015.

**SECOND:** The following Amendment to the Articles of Organization was adopted by the limited liability company on July 1, 2016.

**ARTICLE II:** The street address and mailing address of the LLC are hereby changed to:

34 E. Pine Street  
ESCIENCES BUILDING  
Orlando, Florida 32801


**ARTICLE IV:** The name and address of the entity authorized to manage the LLC is hereby changed to:

White River Enterprises, LLC, a Florida limited liability company  
34 E. Pine Street  
ESCIENCES BUILDING  
Orlando, Florida 32801

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TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned do hereby make and file this Amendment to the Articles of Organization of The Stonewall Inn Resort Assisted Living Facility, LLC declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets its hand and seal this 1<sup>st</sup> day of July, 2016.

EXITING MANAGER:

  
\_\_\_\_\_  
Douglas W. Oswald

REPLACEMENT MANAGER:

WHITE RIVER ENTERPRISES, LLC, a  
Florida limited liability company

By:   
\_\_\_\_\_  
Stacy M. Lentz, Manager

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