

Division of Corporations

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**L15000194982**  
Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LEGACY LIFESTYLES SENIOR HOUSING, LLC**

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**OCT 05 2016**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION OF  
LEGACY LIFESTYLES SENIOR HOUSING, LLC**

**ARTICLE I - Name**

The name of the limited liability company is Legacy Lifestyles Senior Housing, LLC.

**ARTICLE II - Filing**

The Articles of Organization of the limited liability company were filed on November 12, 2015 and effective on November 6, 2015, and assigned document number L15000194982.

**ARTICLE III - Amendment**

The following amendments to the Articles of Organization were adopted by the limited liability company:

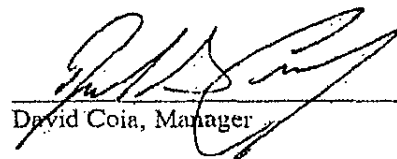
1. Article VI of the Articles of Organization is deleted in its entirety and replaced with:

**"ARTICLE VI  
Management"**

The limited liability company is a manager-managed limited liability company. The names and addresses of the managers are:

Greg Marchant - 4197 Walkers Line, Burlington, ON L7M 0Y3  
David Coia - 2300 Curlew Road, Suite 100, Palm Harbor, Florida 34683  
David B. Edwards - 5237 Summerlin Commons Boulevard, Suite 371, Fort Myers, Florida 33907-2158"

EXECUTED: 10/3/, 2016

  
\_\_\_\_\_  
David Coia, Manager

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