

L160000 17051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

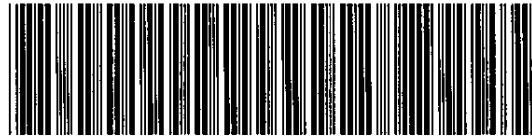
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. SCOTT

SEP 22 2016

LIVINGSTON LOEFFLER

ATTORNEYS AT LAW

PATENT ♦ TRADEMARK ♦ COPYRIGHT ♦ FRANCHISE
Procurement & Litigation

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September 15, 2016

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Your Reference: WYNNSTAY, LLC (L16000017051)
Our Reference: GENERAL MATTERS / "SENIORS 5 STAR
CONCIERGE, LLC"
Our File No. 16-9097

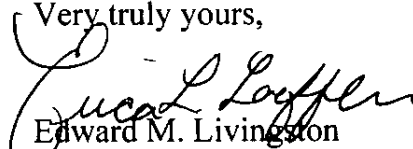
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization for WYNNSTAY, LLC. Also enclosed is a check in the amount of \$30.00 to cover the Filing Fee & Certificate of Status for amending the name of the limited liability company to SENIORS 5 STAR CONCIERGE, LLC.

Please forward the filing receipt and any correspondence with regard to this Amendment to the undersigned.

Thank you very much for cooperation in this matter. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Edward M. Livingston
Erica L. Loeffler

/kmf

Enclosures: Articles of Amendment to Articles of Organization
Check

pc: Amendment (with enclosure)

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Wynnstay, LLC

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

The Articles of Organization for this Limited Liability Company were filed on January 25, 2016 and assigned
Florida document number L16000017051.

This amendment is submitted to amend the following:

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

SENIORS 5 STAR CONCIERGE, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Linda D. Salt

New Registered Office Address:

5002 Tamiami Trail N., Ste. 101

Enter Florida street address

Naples

City

Florida 34103

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

LSalt

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>
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)


(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated Sept. 13, 2016


Signature of a member or authorized representative

Erica L. Loeffler, Esq.

Typed or printed name of signee