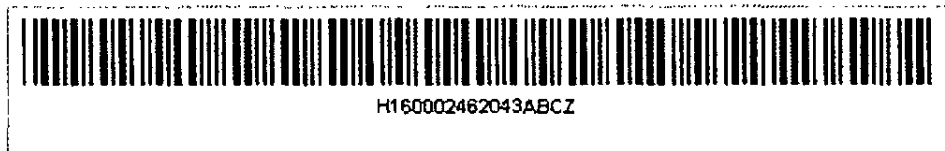


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LEGACY LIFESTYLES SENIOR HOUSING GP, LLC**

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

ARTICLE I - Name

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

ARTICLE II - Filing

The Articles of Organization of the limited liability company were filed on April 13, 2016, and assigned document number L16000072230.

ARTICLE III - Amendment

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

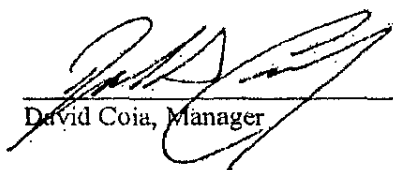
1. Article IV of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE IV. MANAGEMENT OF COMPANY"

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: October 3rd, 2016


David Coia, Manager

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