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POWER OF ATTORNEY – LIMITED

(Note: Rules regarding legal sufficiency of a power of attorney vary by state. Please consult your state rules and have the form reviewed by a lawyer in your state regarding additional language, witness signatures, and notary requirements.) WERNER Y. GATUS, 17-03 Suydam St. Flushing, NY. [1385] 1. I, [INSERT NAME and ADDRESS] the undersigned hereby make, constitute and appoint MARIA LUISA V. GATUS [INSERT NAME and ADDRESS] as my attorney-in-fact who shall have full power and authority to undertake and perform only the following acts on my behalf: [INSERT SPECIFIC MATTERS FOR WHICH POWER OF ATTORNEY IS BEING USED]
(ii) To Sign on My behalf to the release of owner ship (iii) of GURRDIAN HOME II. ALK LIC. Situated in (iii) 902 CANAL STREET, NEW SMYRNA BEACH, FL. 32168 GUARDIAN TI ALF, LLC. 2. This Power of Attorney is effective immediately and will continue until I revoke it.
[OR]
2. This Power of Attorney shall be effective on the date of 4 18 2018 [INSERT DATE]. This Power of Attorney shall terminate on the date of 4 18 2019 [INSERT DATE], unless I revoke it sooner. I may at any time or by any manner revoke this Power of Attorney. 3. This Power of Attorney WILL OR WILL NOT] continue to be effective even though I become incapacitated.
4. This Power of Attorney shall be governed by the State of FLORIDA [INSERT STATE].
Signed this 18 day of APri 2018.
(Your signature)
223-37-4847
(Your Social Security number)
State of New York County of Alleens USA
ANITA A BASDEO NOTARY PUBLIC, STATE OF NEW YORK QUEENS COUNTY NO. 01BA6930837 COMM. EXP. 07.23.289

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GUARDIAN HOME II ALF, LLC

(Name of the	Limited Liability Company as it now appears on our records.)	,				
(All of cooling from the first of the cooling of th						

(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on $\frac{8/23/2016}{1}$ and assigned Florida document number L16000158173 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 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: New Registered Office Address: Enter Florida street address , Florida 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. If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
AMBR	GATUS, WERNER	431 E AIRPORT BLVD.	
		SANFORD, FL 32773	
AMBR	GATUS, MARIA LUISA	431 E AIRPORT BLVD.	
		SANFORD, FL 32773	■ Remove
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00