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(((H170002254283)))



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Account Name : INTERSTATE FILINGS LLC

Account Number : I20110000086 : (718)569-2703

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CONTACT@INTERSTATEFILINGS.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE ENCORE AT BOCA RATON, LLC

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K SALY AUG 24 2017 Fe:Interstate Filings LLC $_{10:1HE}$ ENCORE AT BOCA RATION $(((H17000225428\ 3)))$

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

13:27 08/23/17 E1 Pg 2-4

2017 AUG 23 AM 10: 20
PATE AHASSEE FILORID.

THE ENCORE AT BOCA RATON, 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 C | Company were filed on 08/18/2017 | and assigned | |
|---|--|--|--|
| Florida document number L17000178012 | <u>_</u> . | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the lin | nited liability company here: | | |
| THE ENCORE AT BOCA RATON REHABIL | LITATION AND NURSING CENTER, LL | .C | |
| The new name must be distinguishable and end with the words "L | imited Liability Company," the designation "LLC" or the a | obreviation "L.L.C." | |
| Enter new principal offices address, if applicable: | | _ | |
| (Principal office address MUST BE A STREET ADD | RESS) | | |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | _ | |
| | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office ad- | istered office address on our records, <u>enter</u> <u>dress here</u> ; | the name of the new | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | Enter Florido street address | | |
| | 3: Florida | | |
| | City Florida | Zip Code | |
| New Registered Agent's Signature, if changing Register | red Agent: | | |
| I hereby accept the appointment as registered agen provisions of all statutes relative to the proper and accept the obligations of my position as registered being filed to merely reflect a change in the register company has been notified in writing of this change | complete performance of my duties, and I am J agent as provided for in Chapter 605, F.S. Or, red office address, I hereby confirm that the lit | familiar with and if this document is | |
| | If Changing Registered Agent, Signature of New Re | gistered Agent | |

Page 1 of 3

| MGR = M AMBR = As | Member being added or removed from amager athorized Member | | 2017 AUG 23 AM IO: 20 | |
|----------------------|--|-------------|-----------------------|----------------|
| <u>Title</u> | <u>Name</u> | Address | FALLAHASSEE, FLORIDA | Type of Action |
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| For Interstate Filings LLC To: THE ENCORE AT BOCA ROTON (((H17000225428 3))) | 13:28 08/23/17 ET Pg 4-4 |
|--|--------------------------|
| D. If amending any other information, enter change(s) here: (Attach udditional sheets, if no | 2017AUG 23 AP 10: 20 |
| | TALLAHASSEE, FLORID, |
| | |
| F. Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed date and connot be more than 80 date the date this document is filed by the Florida Department of State) | otional) sysafter |
| Dated | |
| Signature of a member of authorized representative of a member TARA ROSENBAUM Typed or printed name of signee | · |

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