

2/21/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180000591083)))



H180000591083ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : CONTEGA BUSINESS SERVICES, LLC
 Account Number : I20060000142
 Phone : (904)301-1269
 Fax Number : (904)301-1279

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CERTUS DNL OPCO LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

FEB 22 2018

Electronic Filing Menu

Corporate Filing Menu

Help

J. LEGGETT
FEB 23 2018

H18000059108 3

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CERTUS DNL OPCO LLC**

The original Articles of Organization of CERTUS DNL OPCO LLC (the "Company") were filed on January 9, 2018. The undersigned Manager of CERTUS DNL OPCO LLC does hereby certify that the sole Member and the sole Manager of the Company approved by Joint Unanimous Written Consent, effective February 21st, 2018, the amendment to and restatement of Article V of the Articles of Organization of the Company as set out herein, and in compliance with, and pursuant to, the Florida Revised Limited Liability Company Act, Chapter 605, Section 605.0202 of the Florida Statutes and the Articles of Organization and Operating Agreement of the Company, so that it shall read as follows:

ARTICLE V - MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

The following individual shall serve as a manager of the Company until his successor is appointed or elected and qualified pursuant to the applicable conditions, provisions and terms of the Company's Operating Agreement, or until the earlier of such manager's death, removal or resignation:

CERTUS SENIOR OPCO LLC
1400 Poinsettia Avenue
Orlando, Florida 32804

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this Amendment to the Articles of Organization this 21st day of February, 2018.

MANAGER:

CERTUS SENIOR OPCO LLC, a Florida limited
liability company

By: CERTUS SENIOR LIVING LLC, a Florida
limited liability company, its Manager

By: 
Troy M. Comp Manager

FILED
18 FEB 22 AM 8 31
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

H18000059108 3