

9/20/2019

Division of Corporations

**L19000196851**

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LAKE POINTE SNF OPERATIONS LLC**

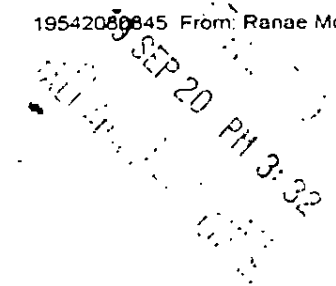
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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Lake Pointe SNF Operations 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 July 19, 2019 and assigned  
Florida document number L19000186851.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1168 Evergreen Avenue

Lakewood, New Jersey 08701

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1168 Evergreen Avenue

Lakewood, New Jersey 08701

**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

City, Florida

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.*

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>
MGR	Yisroel Herzka	174 Governors Road	<input type="checkbox"/> Add
		Lakewood, New Jersey 08701	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Sol Klein	174 Governors Road	<input type="checkbox"/> Add
		Lakewood, New Jersey 08701	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Lake Pointe SNF Operations Holdings LLC	1168 Evergreen Avenue	<input type="checkbox"/> Add
		Lakewood, New Jersey 08701	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

[illegible]

**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.

(b) The 90th day after the record is filed.

Sept. 20, 2019  
Daniel Goldman  
Signature of a member or authorized representative of a member

Typed or printed name of signee

**Filing Fee: \$25.00**