

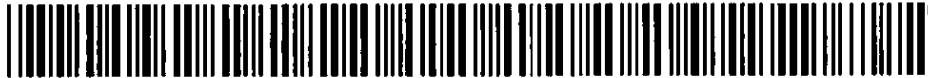
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CONCIERGE HOME CARE OF PORT ORANGE, LLC
(A Florida Limited Liability Company)**

ARTICLE 1

The Articles of Organization of CONCIERGE HOME CARE OF PORT ORANGE, LLC, a Florida limited liability company (the "Company"), were filed on August 17, 2020, and assigned Florida document number L20000238814.

ARTICLE 2

The Articles of Organization are hereby amended by deleting Article 4 thereof in its entirety and substituting in its place the following:

**"ARTICLE 4
ADDRESS**

The initial principal office address of the Company is 851 Dunlawton Ave, Suite 201, Port Orange, Florida 32127, and the initial mailing address of the Company is 6817 Southpoint Parkway, Suite 1502, Jacksonville, Florida 32216."

ARTICLE 3

The Articles of Organization are hereby amended by deleting Article 6 thereof in its entirety and substituting in its place the following:

**"ARTICLE 6
MANAGEMENT**

The Company will be member-managed in accordance with its operating agreement. The sole Member of the Company is: Concierge Home Care of Port Orange Holdings, LLC, a Delaware limited liability company."

ARTICLE 3

The Articles of Organization are hereby amended by adding the address for each officer such that Article 7 read as follows:

**"ARTICLE 7
OFFICERS**

As provided in the operating agreement of the Company, officers may be appointed from time to time by the Manager and will hold their offices for such terms, exercise such powers and perform such duties as will be determined from time to time by the Manager in accordance with the operating agreement. The initial officers of the Company shall be:

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Chief Executive Officer: David Christopher Rucker
6817 Southpoint Parkway, Suite 1502
Jacksonville, Florida 32216

President: Jeffrey L. Fisher
6817 Southpoint Parkway, Suite 1502
Jacksonville, Florida 32216

Chief Financial Officer & Secretary: Robert Greg Young
6817 Southpoint Parkway, Suite 1502
Jacksonville, Florida 32216

The undersigned hereby executes these Articles of Amendment to Articles of Organization this
13th day of November, 2020.

CONCIERGE HOME CARE OF PORT
ORANGE, LLC

/s/ Robert G. Young

By: _____
Robert G. Young, Chief Financial Officer
and Secretary

2020 NOV 13 AM 11:06

FILED

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