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To:

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

From:

Account Name : AMELIA LAW GROUP, PLLC
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Phone : (904)310-9501
Fax Number : (904)310-9538

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Email Address: MMcCarroll@amelialawgroup.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARE & COMPANY OF AMELIA, LLC

| | |
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CARE & COMPANY OF AMELIA, LLC**

The Articles of Organization for this limited liability company were filed effective as of October 28, 2020, and assigned Florida document number L20000333001. This amendment and restatement replaces the original Articles of Organization, together with all amendments thereto, in its entirety.

ARTICLE I – NAME

The name of this limited liability company (the "Company") is **THE CARE COMPANY OF AMELIA, LLC**.

ARTICLE II – ADDRESS

The address of the principal office is 118 North 17th Street, Fernandina Beach, Florida 32034, and the mailing address of this Company is 118 North 17th Street, Fernandina Beach, Florida 32034.

ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is 960194 Gateway Boulevard, Suite 101, Fernandina Beach, Florida 32034 and the name of its registered agent at such address is Mallory E. McCarroll.

ARTICLE IV – MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the person authorized to manage and control the Company is as follows:

Katherine E. Connors
118 North 17th Street
Fernandina Beach, Florida 32034

ARTICLE V – LIMITED LIABILITY

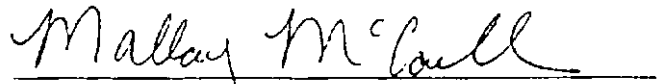
Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

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IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Amendment to Articles of Organization this 3rd day of June, 2021. In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

A handwritten signature in cursive script, reading "Mallory E. McCaull", is written over a horizontal line.

Mallory E. McCaull, Esquire
Authorized Representative

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

THE CARE COMPANY OF AMELIA, LLC

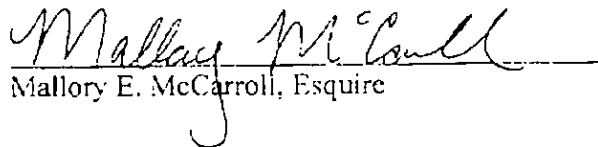
2. The name and address of the registered agent and office are:

**Mallory E. McCarroll, Esquire
960194 Gateway Boulevard, Suite 101
Fernandina Beach, Florida 32034**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: June 3, 2021.

Signature of Registered Agent


Mallory E. McCarroll, Esquire

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