

To:

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2022-12-12 12:13:13 GMT

1708304175

From: Alexander Englar

12/12/22, 12:16 PM

Doc

Corporations

L22000121803

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 tax audit number (shown below) on the top and bottom of all pages of the document

((H220004170613)))



H2200041706134BCX

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2022 DEC 12 AM 11:27

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PALM BAY FL HOLDCO LLC

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DEC 13 2022
A. LUNT

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(((H22000417061 3)))

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

PALM BAY FL HOLDCO LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
CLERK OF COURT
2022 DEC 12 AM 11:21

The Articles of Organization for this Limited Liability Company were filed on 03/24/2022 and assigned
Florida document number L22000121803.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

3512 QUENTIN ROAD, SUITE 202

(Principal office address MUST BE A STREET ADDRESS)

BROOKLYN, NY 11234

Enter new mailing address, if applicable:

3512 QUENTIN ROAD, SUITE 202

(Mailing address MAY BE A POST OFFICE BOX)

BROOKLYN, NY 11234

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

Florida

City

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

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MBR	ORCHID COVE SNF HOLDCO LLC	980 SYLVAN AVE	☐ Add
		ENGLEWOOD CLIFFS, NJ 07632	☒ Remove
MBR	ORCHID COVE SNF HOLDCO LLC	3512 QUENTIN ROAD, SUITE 202	☒ Add
		BROOKLYN, NY 11234	☒ Remove
			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove

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To

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2022-12-12 18:43 13 GMT

17183041175

From: Alexander England

(((H22000417061 3)))

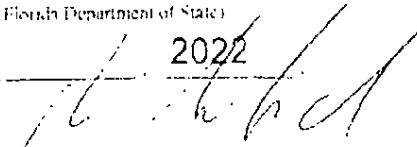
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State.)

Dated 11/08

2022



Signature of a member or authorized representative of a member

ROBERT SCHOENFELD

Typed or printed name of signer

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