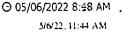
Division of Corporations

→ 18506176383





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.

(((H22000164269 3)))



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 : CORPORATE CREATIONS INTERNATIONAL INC.

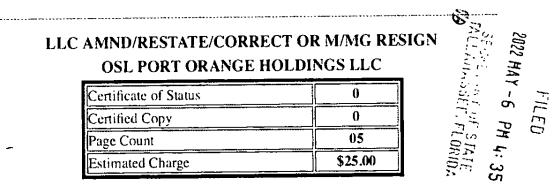
Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

\*\*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 OSL PORT ORANGE HOLDINGS LLC

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## **COVER LETTER**

TO: Registration Sec Division of Cor					
SUBJECT: OSL Port Orange Holdings LLC					
Sometic	Name of Lim	ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspondence concerning this matter to the following:					
	Robert Sciden				
		Name of Person			
Sachs Sax Caplan, P.L.					
	Firm/Company				
	6111 Broken Sound Parkway NW, Suite 200				
		Address			
	Boca Raton, Florida 33487				
		City/State and Zip Code			
	hillel.feuerman@gmail.com E-mail address: (	to be used for future annual report noti	fication)		
For further information c	oncerning this matter, please c				
		E/1 727 EP49			
Daniel Kaskel Name o	f Person	at (561 ) 237-6848  Area Code Daytime Telephone Number			
Enclosed is a check for the	ne following amount:				
<b>■ \$25.00</b> Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Mailing Addres		<u>Street Address:</u> Registration Se	ction		
Division of Corporations		Division of Cor	Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314			The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

14154847068

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OSL Port Orange Holdings 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 April 1, 2022 and assigned
Florida document number L22000157515
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 "L.L.C."
Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)
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  7in Contr
Ciny Zip Got w
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 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>	Name	Address	Type of Action
MGR	OPAL SENIOR LIVING LLC	7015 Beracasa Way, Suite 202	□Add
		Boca Raton, Florida 33433	■Remove
			□ Change
MGR	HILLEL FEUERMAN	7015 Beracasa Way, Suite 202	■ Add
		Boca Raton, Florida 33433	Remove
		Change	
			🖸 Add
		□Remove	
			□ Change
		□Add	
			□Remove
		☐ Change	
		□Add	
			□Remove
			☐ Change
			□Add
			□Remove
		□Change	

14154847068

Dated May 6

Signature of a member or authorized representative of a member

Daniel Kaskel

Typed or printed name of signee