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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GOLDEN YEARS ASSISTED LIVING LLC**
A Florida limited liability company

The Articles of Organization for this Limited Liability Company were filed on August 30, 2022 and assigned Florida document number L22000380340.

The following amendments were adopted by a majority vote of the members in accordance with their operating agreement on 09/06/2022 and these articles of amendment are submitted to amend the following:

AMENDMENT I

Management. The company shall be a member-managed company and the name and address of each person authorized to manage and control the Limited Liability Company are as follows:

Perry W. Smith Jr. AMBR (Authorized Member)
201 Lenna Ave.
Seffner, FL 3584

Jessica L. Tempfer AMBR (Authorized Member)
201 Lenna Ave.
Seffner, FL 3584

All members or managers, previously authorized to manage the Company, not listed above shall be REMOVED from the Company and the Articles.


AMENDMENT II

Other Provisions, if any: The Company shall be organized to perform any and all lawful business.

AMENDMENT III

Effective Date. The effective date to these Articles of Amendment to the Articles of Organization shall be the date of filing.

REQUIRED SIGNATURE:



Perry W. Smith Jr., Member

9/6/2022
Date

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

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