

L23000346390

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DGSH BROWARD I SLP, LLC

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DIVISION OF CORPORATIONS
FLORIDA

K. SALY
DEC - 5 2023

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: DGSH BROWARD I SLP, LLC

SECOND: The Florida Document number of the limited liability company is: L23000346390

THIRD: Document to be corrected is: 07/27/2023 - LC Amendment - Amendment to Articles of Organization of DGSH Broward I SLP, LLC

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The name and address of the sole member listed in amended and restated Article V were listed incorrectly due to clerical errors. The correct name and address of the sole member are:

NAME: DOUGLAS GARDENS SENIOR HOUSING, INC.

ADDRESS: 5200 N.E. 2nd Avenue Miami, FL 33137-2706

The name and address of the manager listed in amended and restated Article VI were listed incorrectly due to clerical errors. The correct name and address of the manager are:

NAME: DOUGLAS GARDENS SENIOR HOUSING, INC.

ADDRESS: 5200 N.E. 2nd Avenue Miami, FL 33137-2706

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.



12/04/2023

Signature of Authorized Representative

Date

Leslie M. Torres, Secretary of DOUGLAS GARDENS SENIOR HOUSING, INC., a Florida not for profit corporation

Signature of new registered agent, if applicable: (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Registered Agent's Signature

Filing Fee: \$25.00
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