

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M2200009831

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((H22000265395 3)))



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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****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
INSPIRED SENIOR LIVING OF MELBOURN ST, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$55.00 |

2022 AUG -5 PM 1:48

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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Corporate Filing Menu

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AUG 05 2022
K. Brumby

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Inspired Senior Living of Melbourn ST, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M22000009831

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/23/2022

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Inspired Senior Living of Melbourne ST, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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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TALLAHASSEE, FLORIDA

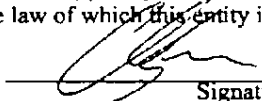
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| <hr/> | <hr/> | <hr/> | <input type="checkbox"/> Add |
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Chris Sorensen

Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INSPIRED SENIOR LIVING OF MELBOURN ST, LLC", CHANGING ITS NAME FROM "INSPIRED SENIOR LIVING OF MELBOURN ST, LLC" TO "INSPIRED SENIOR LIVING OF MELBOURNE ST, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF AUGUST, A.D. 2022, AT 12:17 O'CLOCK P.M.



6872533 8100
SR# 20223191380

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204098108
Date: 08-05-22

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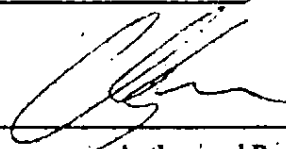
State of Delaware
Secretary of State
Division of Corporations
Delivered 12:17 PM 08/04/2022
FILED 12:17 PM 08/04/2022
BR 20223177104 - File Number 6872533

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Inspired Senior Living of Melbourne ST, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the limited liability company is
Inspired Senior Living of Melbourne ST, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 4th day of August, A.D. 2022.

By: 
Authorized Person(s)

Name: Chris Sorensen

Print or Type

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