PD 60000 39901

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SECRETARY OF STATE
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August 2, 2006

RHONDA PEARLMAN 515 S. DELANEY AVE. ORLANDO, FL 32801

SUBJECT: JEWISH SENIOR HOUSING-L/M, INC.

Ref. Number: P06000039901

We have received your document for JEWISH SENIOR HOUSING-L/M, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 206A00048513

Carol Mustain Document Specialist October 6, 2006

Carol Mustain Florida Department of State Division of corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: JEWISH SENIOR HOUSING-L/M, INC.

Ref. Number: P06000039901

As per my conversation with Irene in your office, I have corrected the listed name of the corporation listed from Jewish Senior Properties-L/M, Inc. to JEWISH SENIOR HOUSING-L/M, INC.

If you have any further questions concerning the correct name of our organization, please call me at (407) 797-0002.

Thank you for assisting us in this matter.

Rhonda Pearlman President Jewish Senior Housing-L/M, Inc.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of

change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the state of Florida. Jewish semor Housing-L/M, 1. The name of the corporation: _____ 2. The principal office address: ___515 S. Delaney Avenue Orlando, FL 32801 3. The mailing address (if different): 4. Date of incorporation/qualification: 03/17/06 Document Number: P06000039901 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Frank M. Mock 111 N. Orange Avenue, Suite 1750 Orlando, FL 32801 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed) Rhonda Pearlman (P.O. Box NOT acceptable) Orlando, FL 32801 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Rhonda Pearlman (Signature of an officer or director) (Printed or typed name and title) 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. If signing on behalf of an entity: (Typed or Printed Name)