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DIVISION OF CORPORATIONS

P 14000077145

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LANTANA ALF, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LANTANA ALF, INC.**

Document Number: P14000077145

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SECRETARY OF STATE
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Pursuant to the provisions of Section 607.1006, Florida Statutes, LANTANA ALF, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article V of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article V

The initial registered office of this Corporation is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is BCRA, LLC."

SECOND: Article VII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article VII

The Corporation shall have two (2) directors initially, with the number of directors to be determined in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation, who shall hold office for the first year or until his or her successor(s) is/are duly elected and qualified, is:

Rebecca "Ricki" Kaneti	904 Manatee Way Hollywood, FL 33019
------------------------	--

Astrid Eisenmann	3350 SW 57th Place Hollywood, FL 33312"
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THIRD: Article VIII of the Corporation's Articles of Incorporation shall be added and shall be as follows:

"Article VIII

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually,

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or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or no so interested."

FOURTH: Article IX of the Corporation's Articles of Incorporation shall be added and shall be as follows:

"Article IX

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent."

FIFTH: Article X of the Corporation's Articles of Incorporation shall be added and shall be as follows:

"Article X

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law."

SIXTH: Article XI of the Corporation's Articles of Incorporation shall be added and shall be as follows:

"Article XI

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections relate to affiliated transactions and control share acquisitions."

SEVENTH: Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same.

EIGHTH: The foregoing amendment was approved by the shareholders of the Corporation on December 30, 2014.

NINTH: The foregoing amendment was approved by the shareholders of the Corporation by written consent in accordance with Section 607.0704, Florida Statutes. There were no voting groups entitled to vote separately on the amendment.

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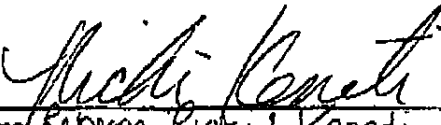
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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on December 30, 2014.

LANTANA ALF, INC.,
a Florida corporation

By: 
Name: Rebecca Ricki Kaneti
Title: Principal

BCRA, LLC hereby accepts the appointment as registered agent. BCRA, LLC is familiar with and accepts the obligations of the position.

BCRA, LLC, Registered Agent

By: 
Matthew M. Thompson, Manager

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