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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From: **AMY. J. PATTERSON**

Account Name : HEALTH CARE PROPERTY INVESTORS, INC.
Account Number : I20060000167
Phone : (407)650-1068
Fax Number : (407)835-3235

*Please coordinate this filing with the
ling for CNE Retirement mop A Pack GP, Inc.*
LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

CNL RETIREMENT MOP TAMPA FL, LP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

RECEIVED

06 DEC 29 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 29 AM 11:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

CNL Retirement MOP Tampa FL, LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 04/08/2004

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

HCP MOP Tampa FL, LP

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

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

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Sharon A. Yester, Sr. VP of General Partner

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

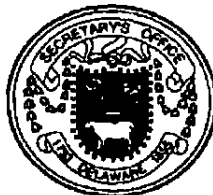
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "CNL RETIREMENT MOP TAMPA FL, LP", CHANGING ITS NAME FROM "CNL RETIREMENT MOP TAMPA FL, LP" TO "HCP MOP TAMPA FL, LP", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2006, AT 2:47 O'CLOCK P.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 29 AM 11:23



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5233995

DATE: 11-29-06

12/29/06 11:27 FAX

CNL

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12/29/2006 10:23 FAX

0002

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:47 PM 11/29/2006
FILED 02:47 PM 11/29/2006
SRV 061089183 - 3783401 FILE

**STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP OF
CNL RETIREMENT MOP TAMPA FL, LP**

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is CNL Retirement MOP Tampa FL, LP.

SECOND: Article 1 of the Certificate of Limited Partnership shall be amended as follows:

"The name of the limited partnership formed hereby is: HCP MOP Tampa FL, LP".

THIRD: Article 3 of the Certificate of Limited Partnership shall be amended as follows:

"The name and address of the sole general partner of the Partnership is as follows: HCP MOP A Pack GP, LLC, 420 S. Orange Avenue, Suite 500, Orlando, FL 32801".

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 24th day of Nov, 2006.

HCP MOP A Pack GP, LLC, a Delaware
limited liability company, as General Partner

By: 
Name: Sharon A. Yester
Title: Sr. Vice President

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