

M02000001029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

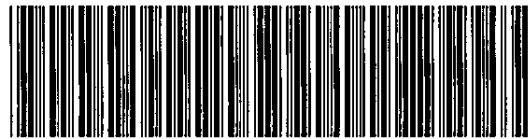
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TALLAHASSEE, FLORIDA



B R O O K D A L E
S E N I O R L I V I N G

October 12, 2012

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: BLC-Island Lake, LLC (M02000001029) ("Entity")

To Whom It May Concern:

Please find attached the original Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for the above Entity. Also enclosed is check #02639974 in the amount of \$25.00, filing fees.

Please process this application and return a file stamped copy to my attention in the enclosed self-address stamped envelope as evidence of filing. I can be reached at 312/977-3742 with any questions or concerns that you may have.

Respectfully submitted,



Susan Jeffrey, Paralegal

enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLC-Island Lake, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Jeffrey
Name of Person

BLC-Island Lake, LLC
Firm/Company

515 N. State Street, Suite 1750
Address

Chicago, IL 60654
City/State and Zip Code

sjeffrey@brookdaleliving.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Jeffrey at (312) 977-3742
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: BLC-Island Lake, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 22, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? October 3, 2012
5. New name of the limited liability company: BKD Island Lake, LLC
(must end with "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 end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, 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 a member or the authorized representative of a member

John P. Rijos, Manager

Typed or printed name of signee

Filing Fee: \$25.00

FILED
12 OCT 15 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State


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 "BLC-ISLAND LAKE, LLC", CHANGING ITS NAME FROM "BLC-ISLAND LAKE, LLC" TO "BKD ISLAND LAKE, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2012, AT 6 O'CLOCK P.M.

3494042 8100

121097396



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9893099

DATE: 10-04-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:32 PM 10/03/2012
FILED 06:00 PM 10/03/2012
SRV 121097396 - 3494042 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

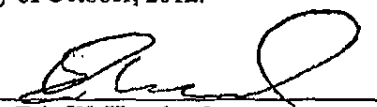
BLC-ISLAND LAKE, LLC

Pursuant to Section 18-202 of the
Delaware Limited Liability Company Act

1. The name of the limited liability company is BLC-Island Lake, LLC (the "Company").
2. The Certificate of Formation of the Company is hereby amended to change the name of the Company to BKD Island Lake, LLC
3. Accordingly, Article 1 of the Certificate of Formation shall, as amended, read as follows:

"1. The name of the limited liability company formed hereby is BKD Island Lake, LLC."

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Amendment this 3rd day of October, 2012.

By: 
Name: Eric W. Hoaglund
Title: Authorized Person