

L010000000260

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EXAMINER



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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 711039 7775081
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 17 PM 2:59

ORDER DATE : March 16, 2011

ORDER TIME : 4:09 PM

ORDER NO. : 711039-005

CUSTOMER NO: 7775081

DOMESTIC AMENDMENT FILING

NAME: MIMA REAL ESTATE, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
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CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MIMA Real Estate, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on January 2, 2001 and assigned
Florida document number L01000000260.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 4500 Door Street
(Principal office address **MUST BE A STREET ADDRESS**) Toledo, Ohio 43615

Enter new mailing address, if applicable: 4500 Dorr Street
(Mailing address **MAY BE A POST OFFICE BOX**) Toledo, Ohio 43615

B. If amending the registered agent and/or registered office 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: Corporation Service Company
New Registered Office Address: 1201 Hays Street
(Enter Florida street address)
Tallahassee, Florida 32301
(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 608, 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)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
mgrm	Health Care REIT, Inc.	4500 Dorr Street Toledo, Ohio 43615	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
mgr	Joseph A. McClure M.D.	200 E. Sheridan Street Melbourne, Florida 32901	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgr	James M. Ronaldson M.	200 E. Sheridan Street Melbourne, Florida 32901	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated March 10, 2011.



Signature of a member or authorized representative of a member

Erin C. Ibele, Senior Vice President-Administration and Corporate Secretary
Typed or printed name of signee of Health Care REIT, Inc., mgrm