F0800001506

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		·

Office Use Only



000284523810

16 APR IL PM 2: 18"

APR 15 2016

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE: 103313 7452534

AUTHORIZATION :

COST LIMIT : \$35/00

ORDER DATE: April 14, 2016

ORDER TIME : 1:07 PM

ORDER NO. : 103313-005

CUSTOMER NO: 7452534

FOREIGN FILINGS

NAME: CSH MASTER CARE USA INC.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER:

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: CSH Master Care USA Inc.		
	of Corporation	
DOCUMENT NUMBER: F08000001506		
The enclosed Amendment and fee are submi	itted for filing.	
Please return all correspondence concerning	this matter to the following:	
Yury Tolentino		
Name of Contact Person		
HCP, Inc.		
Firm/Company		
1920 Main Street, Suite 1200		
Address		
Irvine, California 92614		
City/State and Zip Code		
HCP@cscinfo.com		
E-mail address: (to be used for future annu	al report notification)	
For further information concerning this matt	er, please call:	
Yury Tolentino	949 407-0700	
Name of Contact Person	at () Area Code & Daytime Telephone Number	
Enclosed is a check for the following amoun	at:	
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
Mailing Address: Amendment Section	Street Address: Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F08000001506		
(Document ne	umber of corporation (if known)	
1. CSH Master Care USA Inc.		
(Name of corporation as it ap	pears on the records of the Department of State)	
2. Delaware	3. April 3, 2008 (Date authorized to do business in Florida)	
(Incorporated under laws of)	(Date authorized to do business in Florida)	
(4-7 complete o	SECTION II ONLY THE APPLICABLE CHANGES)	
<u>-</u>	oration, when was the change effected under the laws of	
its jurisdiction of incorporation? March 29, 2016		
5. HCP S-H 2015 Member, Inc.		المائزة ومسد
(Name of corporation after the amendment, addi appropriate abbreviation, if not contained in ne		or
(If new name is unavailable in Florida, enter alte business in Florida)	n, indicate new period of duration.	ing
6. If the amendment changes the period of duration	n, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdiction of inc	corporation, indicate new jurisdiction.	
	(New jurisdiction)	
8. Attached is a certificate or document of similar in 90 days prior to delivery of the application to the having custody of corporate regords in the jurisd	import, evidencing the amendment, authenticated not mo e Department of State, by the Secretary of State or other of liction under the laws of which it is incorporated.	re than official
	r, president or other officer - if in the hands court appointed fiduciary, by that fiduciary)	
Kendall K. Young	Executive Vice President	
(Typed or printed name of person signing)	(Title of person signing)	

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CSH MASTER CARE USA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HCP S-H 2015 MEMBER, INC." ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2016, AT 10:20 O'CLOCK A.M.

Authentication: 202139924

Date: 04-13-16