

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
COGDELL SPENCER ERDMAN MANAGEMENT COMPANY

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cogdell Spencer Erdman Management Company
Name of Corporation

DOCUMENT NUMBER: # F09000002833

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dana Baker
Name of Contact Person

Ventas, Inc.
Firm/Company

10350 Ormsby Park Place, Suite 300
Address

Louisville, Kentucky 40223
City/State and Zip Code

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

For further information concerning this matter, please call:

Dana Baker at (502) 357-9380
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
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(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
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)

F09000002833

(Document number of corporation (if known))

1. Cogdell Spencer Erdman Management Company
(Name of corporation as it appears on the records of the Department of State)

2. North Carolina
(Incorporated under laws of)

3. July 15, 2009
(Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/3/2012

5. Lillibridge Healthcare Services II, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kristen M. Benson
(Signature of a director/president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kristen M. Benson
(Typed or printed name of person signing)

Vice President + Secretary
(Title of person signing)



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF NAME CHANGE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that on the 3rd day of April, 2012, an Articles of Amendment Business Corporation duly executed by the proper officer to change the corporate name of the business corporation named below, were filed in this office;

Name at time of submission of Articles of Amendment:

COGDELL SPENCER ERDMAN MANAGEMENT COMPANY

Name Change To

LILLIBRIDGE HEALTHCARE SERVICES II, INC.

I FURTHER CERTIFY that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of April, 2012.

Elaine F. Marshall

Secretary of State

Certification# 92636789-1 Reference# 10968193-1g Page: 1 of 1
Verify this certificate online at www.secretary.state.nc.us/verification