

LO1000006423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

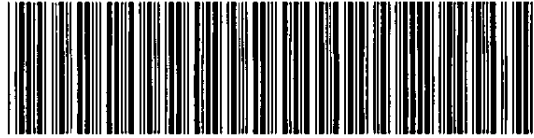
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100274804991

RECEIVED
DEPARTMENT OF
15 JUL 23 AM 10:46
TO ADOPTIVE
SUFFICIENCY OF FILING

FILED
15 JUL 23 AM 10:26
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

JUL 24 2015
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 720074 4301771

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : July 23, 2015

ORDER TIME : 9:42 AM

ORDER NO. : 720074-005

CUSTOMER NO: 4301771

DOMESTIC AMENDMENT FILING

NAME: MGP ORANGE CITY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

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

MGP Orange City, LLC

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

The Articles of Organization for this Limited Liability Company were filed on April 25, 2001 and assigned Florida document number L01000006423.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o HCP, Inc.

1920 Main Street, Suite 1200

Irvine, California 92614

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o HCP, Inc.

1920 Main Street, Suite 1200

Irvine, California 92614

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

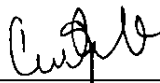
Florida 32301

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 605, 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.



**Courtney Williams
Asst. Vice President**

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	CSH Real Property 1, LLC	100 Milverton Drive, Suite 700	☐ Add
		Mississauga, Ontario Canada	☒ Remove
		L5R 4H1	☐ Change
AMBR	S-H Thirty-Five Properties, LLC	c/o HCP, Inc,	☒ Add
		1920 Main Street, Suite 1200	☐ Remove
		Irvine, California 92614	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
15 JUL 23 04:10:26
CLERK OF DISTRICT COURT
STATE OF FLORIDA

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

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated July 22, 2015

S-H Thirty-Five Properties, LLC

By: S-H Thirty-Five PropCo Ventures, LLC, its sole member

By: /s/ Kendall K. Young

Signature of a member or authorized representative of a member

Kendall K. Young, Executive Vice President

Typed or printed name of signee

FILED
15 JUL 23 AM 10:26
SOUTHERN DISTRICT
TALLAHASSEE, FLORIDA