

LD4000060748

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12 OCT -8 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
OCT 9 2012
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 373297 7891003

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : October 8, 2012

ORDER TIME : 11:27 AM

ORDER NO. : 373297-007

CUSTOMER NO: 7891003

CHANGE OF AGENT

NAME: RSC OAKLEAF LEXINGTON, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce -- EXT# 62919

EXAMINER: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT - 8 AM 9:58

APPROVED
AND
FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: RSC OAKLEAF LEXINGTON, LLC
2. (a) Principal office address of limited liability company: C/O Sentio Healthcare Properties, Inc.
189 S Orange Ave., Suite 1700
Orlando, FL 32801
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: C/O Sentio Healthcare Properties, Inc.
189 S Orange Ave., Suite 1700
Orlando, FL 32801
(Note: **MAY BE POST OFFICE BOX**)

08/16/2004

L04000060748

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Royal Senior Care, LLC

Registered Office Address:

1660 NE Miami Gardens Dr., Suite 8

North Miami Beach, FL 33179

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Sharon Kaiser, Authorized Person

(Printed or typed name of signee)

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.

By: Elizabeth A. Dawson

(Signature of Registered Agent)

Elizabeth A. Dawson, Asst. Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA