Ø 001/002 Page 1 of 1

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : HEALTH CARE PROMERTY INVESTORS, INC.

Account Number : 120060000167

Phone : (407)650-1068

Fax Number : (407)835-3235

7 JAN 12 AM 9: 15
SECRETARY OF STATE FLORIDA

LLC DISS/WITH OR REV DISS

CNL RETIREMENT MA2 GP HOLDING, LLC

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4. ym - 4

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPA WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

CNL Retirement MA2 GP Holding, LLC		
(Name of limited liability company)		
Delaware		
(Jurisdiction of its organization)		_
This limited liability company is no longer transacting business in Florida and surre authority to transact business in this state.	nders	íts
This limited liability company revokes the authority of its registered agent to accept se its behalf and appoints the Department of State as its agent for service of process bacause of action arising during the time it was authorized to transact business in Florida.	rvice on	on a
A STATE OF THE STA		
420 South Orange Avenue, Suite 500 (Mailing address)		
Orlando, FL 32801 (1) (2) (2)		
(City/State/Zip)		
The limited liability company agrees to notify the Department of State in the future change in its mailing address. (Signature of member or authorized representative of a member)	of a	ny
(digitation of Montock of authorized representative of a member)		0
John Mark Ramsey	07	SIAN
(Typed or printed name of signee)	JAN 12 AM 10: 00	FILED ECRETARY OF STATE ISION OF CORPORATIONS

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