

#M04000002800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

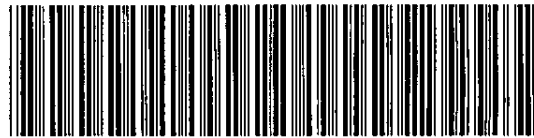
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE

14 AUG 22 AM 11:08

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 AUG 22 AM 11:21

K. SALLY
EXAMINER
AUG 25 2014



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 267322 7452534

AUTHORIZATION

COST LIMIT

[Signature]
\$ 25.00

ORDER DATE : August 21, 2014

ORDER TIME : 9:17 AM

ORDER NO. : 267322-005

CUSTOMER NO: 7452534

FOREIGN FILINGS

NAME: CCRC PROPCO-HOMESTEAD
RESIDENCE, LLC

☐ 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: Courtney Williams -- EXT# 62935

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: CCRC PropCo - Homestead Residence, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 07/15/2004

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: CCRC PropCo - Homewood Residence, LLC
(must contain "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Tracy A. Porter, Vice President, on behalf of,
HCP S-H 2014 Member, LLC, its managing member

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2014 AUG 22 AM 11:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CCRC PROPCO - HOMESTEAD RESIDENCE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CCRC PROPCO - HOMEWOOD RESIDENCE, LLC", THE EIGHTEENTH DAY OF AUGUST, A.D. 2014, AT 4:41 O'CLOCK P.M.

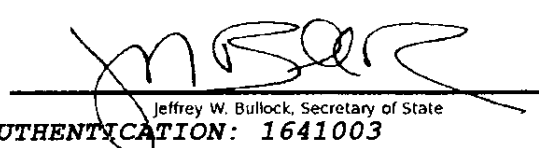
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3828627 8320

141099217

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1641003

DATE: 08-22-14