Division of Corporations



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Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 : (954)208-0845 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address:			
rina TT	MUUI COO.		 	

## LLC REGISTERED AGENT CHANGE CCRC PROPCO - HOMEWOOD RESIDENCE, LLC

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

Pursuant to the provisions of sections 605.0114 or 605.0116. 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. 8	Same of the limited liability company: CCRC PropCo - I	lomewood Residence	re, LLC		
2. (a		(b)			
•	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	Mailing address of limited liability company: (Note: MAYBE POST OFFICE BON)			
	111 WESTWOOD PLACE, SUITE 400	111 WESTWOOD PLACE, SUITE 400			
	BRENTWOOD, TN 37027	BRENTWOOD, TN 37027			
	07/15/2004	M040000	02800		
3,	Date of filing/registration in Florida	4,	Document number		
5. (:	a)				
<i>→.</i> (	Registered Agent and Registered Office shown on the records of CORPORATION SERVICE COMPANY	Fm (FT)			
	Registered Office Address (MUST BE FLORIDA STREET)				
	1201 HAYS STREET	20 T			
	TALLAHASSEE, FL				
(l	C T Corporation System	AMIII: 57			
	Enter name of NEW Registered Agent and/or NEW Registered				
	NEW Registered Office Address:				
	1200 South Pine Island Road		<del></del>		
	Plantation, FL	33324	<del></del>		
the o agen was th	e limited liability company is not organized under the lar hange or changes are made, the Florida street address of t will be identical. Or, in the case of a Florida limited li- were authorized by an affirmative vote of the members of - Discussions by: ation or the operating agreement of the	f the registered off iability company, i of the limited liabi	t is hereby confirmed that the change(s) lity company or as otherwise provided in ompany.		
	Miller Miller - 1004813/7343415 or authorized representative of a member	Jemey 11, will	Printed or typed name of signee		
prov the c	reby accept the appointment as registered agent and ag isions of all statutes relative to the proper and complete bligations of my position as registered agent as provide erely reflect a change in the registered office address, I fied in writing of this change.	e performance of we ed for in Chapter 6 hereby confirm th	apacity. I further agree to comply with the we duties, and I am familiar with and accept 505, F.S. Or, if this document is being filed at the limited liability company has been		
By	C T Corporation System Mich	hael Jones, Assist	ant Secretary		
sign	ature or registered regent				