

M64000003178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

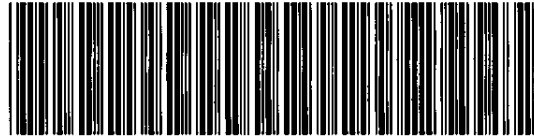
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

07 AUG 17 PM 2:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 AUG 17 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 060265 7452534

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

FILED
07 AUG 17 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 17, 2007

ORDER TIME : 2:18 PM

ORDER NO. : 060265-015

CUSTOMER NO: 7452534

FOREIGN FILINGS

NAME: CNL RETIREMENT DAS TRANCHE
1 GP, LLC

File First

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT (AFFIDAVITE TO CHANGE MANAGER/MEMBER)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT#

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: HCP DAS Tranche 1 GP, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 8/9/04
and its Florida document/registration number is M04000003178
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

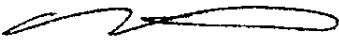
MGR

Edward J. Henning

3760 Kilroy Airport Way, Suite 300

Long Beach, CA 90806

Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25