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10 FEB 16 PM 3:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
FEB 16 2010
EXAMINER

FILED
10 FEB 16 PM 3:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sunrise IV Lake Pointe Woods SL, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Holland & Knight

315 South Calhoun Street, Suite 600 | Tallahassee, FL 32301 | T 850.224.7000 | F 850.224.8832
Holland & Knight LLP | www.hklaw.com

Eddie Williams, III
850.425.5653
eddie.williams@hklaw.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 16 PM 3:53

February 16, 2010

Via Hand Delivery

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Sunrise IV Lake Pointe Woods SL, LLC
Change of Name of Limited Liability Company

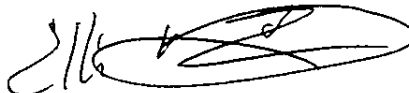
To Whom It May Concern:

Pursuant to Section 608.504, *Florida Statutes*, please find attached the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transaction Business in Florida, filed on behalf of Sunrise IV Lake Pointe Woods SL, LLC. The limited liability company changed its name from "Sunrise IV Lake Pointe Woods SL, LLC" to "Fountains Lake Pointe Woods SL, LLC."

Please find enclosed a copy of the Certificate of Amendment filed with the Delaware Secretary of State, Division of Corporations, and the corresponding Certification regarding the name change. Please let us know if the Division requires anything further with respect to the name change.

Sincerely yours,

HOLLAND & KNIGHT LLP



Eddie Williams, III

Enclosures

cc: Greta Fruhling Frazier
Morris Miller

9165989_v1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunrise IV Lake Pointe Woods SL, LLC
Name of Foreign Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 16 PM 3:53

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eddie Williams, III

Name of Person

Holland & Knight LLP

Firm/Company

315 S. Calhoun Street, Suite 600

Address

Tallahassee, FL 32301

City/State and Zip Code

eddie.williams@hklaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eddie Williams, III

Name of Person

at (850)

425-5653

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION 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: Sunrise IV Lake Pointe Woods SL, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 28, 2005

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? February 3, 2010
5. New name of the limited liability company: Fountains Lake Pointe Woods SL, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, 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 a member or the authorized representative of a member

Eddie Williams, III
Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 16 PM 3:53

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SUNRISE IV LAKE POINTE WOODS SL, LLC", CHANGING ITS NAME FROM "SUNRISE IV LAKE POINTE WOODS SL, LLC" TO "FOUNTAINS LAKE POINTE WOODS SL, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 2010, AT 2:58 O'CLOCK P.M.

3944550 8100

100105093

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




AUTHENTICATION: 7797443

DATE: 02-04-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:14 PM 02/03/2010
FILED 02:58 PM 02/03/2010
SRV 100105093 - 3944550 FILE

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF FORMATION

OF

SUNRISE IV LAKE POINTE WOODS SL, LLC

FIRST: The name of the limited liability company (hereinafter, the "*Company*") is Sunrise IV Lake Pointe Woods SL, LLC.

SECOND: The certificate of formation of the Company is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

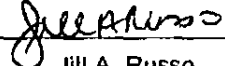
"FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Fountains Lake Pointe Woods SL, LLC."

SUNRISE IV LAKE POINTE WOODS SL, LLC

By: Fountains (Pool II), LLC, its sole member

By: Fountains Senior Living Holdings, LLC,
its sole member

By: US Senior Living Investments, LLC,
its sole member

By: 
Jill A. Russo
Vice President