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EXAMINER

SECRETARY OF STATE CORPORATIONS 10 FEB 16 PM 3: 53

Holland & Knight		6 355
Requester's Name 315 South Calhoun Street,	suite 600	10 FLB 16 PM 3: 53
Address		A PEN
Tallahassee, FL 32301 (85	0)425-5686	المُعْلِقَ بِي فِي
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CORPORATION NAME(S) & DOCU	JMENT NUMBER(S), (if known):	
1. Sunsise IV Lake (Corporation Name)	Pointe Woods SL, LLC (Document #)	
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
4.		
(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time _	Cer	tified Copy
☐ Mail out ☐ Will wait	Photocopy Cer	tificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Office Change of Registered Ager Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFIC	CATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
•	Exan	niner's Initials

CR2E031(7/97)

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

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 vI

COVER LETTER

TO: Registration Section

Division of Corporations		_
SUBJECT: Sunrise IV Lake Name of Foreign	e Pointe Wood	
Dear Sir or Madam:		
The enclosed application, certificate and fee(s)	are submitted for fil	ling.
Please return all correspondence concerning thi	s matter to the follo	wing:
Eddie Williams, III		
Name of Person		
Holland & Knight LLP		•
Firm/Company		
315 S. Calhoun Street, Suite 6	00	
Address		
_ ,,,,		
Tallahassee, FL 32301		
City/State and Zip Code		
eddie.williams@hklaw.c	om	
E-mail address: (to be used for future annual		
For further information concerning this matter,	please call:	
Eddie Williams, III	at (<u>850</u>)	425-5653
Name of Person	Area Code & D	Daytime Telephone Number
STREET/COURIER ADDRESS: MAILING ADDRESS:		
Registration Section		
Division of Corporations	Division of Corporations P.O. Box 6327	
Clifton Building 2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314	
Tallahassee, Florida 32301		ananassee, 1 fortaa 52514
Enclosed is a check for the following amount	.	
\$25 Filing Fee \$30 Filing Fee &	□\$55 Filing Fee	e & 🗸 \$60 Filing Fee,
. Certificate of Status	Certified Copy	y 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)

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

Delaware

PAGE :

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

AUTHENTY CATION: 7797443

DATE: 02-04-10

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

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

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Vice President