

10/7/2015 4:01:21 PM From: To: 850617383(14)
Division of Corporations

107000002447

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

**LLC DISSOLUTION OR WITHDRAWAL
SHP III HERON FORT MYERS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/7/2015 4:36:12 PM From: To: 8506176383(2/4)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHP III Heron Fort Myers, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan R. Ezell, Corporate Paralegal

(Name of Person)

Alston & Bird LLP

(Firm/Company)

1201 West Peachtree Street

(Address)

Atlanta, GA 30309-3424

(City/State and Zip Code)

For further information concerning this matter, please call:

Jan R. Ezell

(Name of Person)

404

at (

881-7442

) (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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 OCT -7 A 8:24

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

SHP III Heron Fort Myers, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

April 27, 2007

(Date registered with Florida Department of State)

M07000002447

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

Noah R. Levy

(Signature of authorized representative)

Noah R. Levy (see attached)

(Typed or printed name of signee)

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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10/7/2015 4:36:12 PM From: To: 8506176383(4/4)

SHP III HERON FORT MYERS, LLC

By: Senior Housing Partners III, L.P., its sole Member

By: Senior Housing Partners III, L.L.C., its General Partner

By: Prudential Investment Management, Inc., its Managing Member

By: /s/ Noah R. Levy
Noah R. Levy
Vice President

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TALLAHASSEE, FLORIDA**