M07000005548

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NNN HEALTHCARE/OFFICE REIT E FLORIDA LTC, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	$60.00

C. LEWIS

SEP 15 2010

EXAMINER

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NNN Healthcare/Office REIT E Florida LTC, LLC
Name of Foreign Limited Liability Company

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:

Ms. Kellie Pruitt
Name of Person

Healthcare Trust of America, Inc.
Firm/Company

16435 North Scottsdale Road, Suite 320
Address

Scottsdale, AZ 85254
City/State and Zip Code

kelliepruitt@htareit.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ms. Kellie Pruitt at (480) 998-3478
Name of Person 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: NNN Healthcare/Office REIT E Florida LTC, LLC

2. Jurisdiction of its organization: Delaware M07000005548

3. Date authorized to do business in Florida: 09/14/2007

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? 10/27/2009

5. New name of the limited liability company: HTA - E Florida LTC, 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.

FILED
2010 SEP 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of a member or the authorized representative of a member

Kellie S. Pruitt
Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NNN HEALTHCARE/OFFICE REIT E FLORIDA LTC, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HTA - E FLORIDA LTC, LLC", THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2009, AT 8 O'CLOCK A.M.

Jeffrey W. Bullock, Secretary of State

4422891 8320

100904147

AUTHENTICATION: 8223905

DATE: 09-13-10

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