

M080000000174

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000230854 3)))



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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) 222-1112
Fax Number : (850) 878-5868

RE-SUBMIT

Please retain original filing
date of submission 10/21/10

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
G&E HEALTHCARE REIT MEDICAL PORTFOLIO 1, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	056
Estimated Charge	\$55.00

T. HAMPTON

OCT 25 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 21 AM 7:51

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G&E Healthcare REIT Medical Portfolio 1, 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:

Kellie S. Pruitt

(Name of Person)

Healthcare Trust of America, Inc.

(Firm/Company)

16435 N. Scottsdale Road, Suite 320

(Address)

Scottsdale, AZ 85254

(City/State and Zip Code)

For further information concerning this matter, please call:

Kellie S. Pruitt

(Name of Person)

at (480) 998.3478

(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|--|---|---|--|



October 22, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

G&E HEALTHCARE REIT MEDICAL PORTFOLIO 1, LLC
16427 N SCOTTSDALE RD
SUITE 440
SCOTTSDALE, AZ 85254

SUBJECT: G&E HEALTHCARE REIT MEDICAL PORTFOLIO 1, LLC
REF: M08000000174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

FAX Aud. #: H10000230854
Letter Number: 210AG0024989

RECEIVED
10 OCT 22 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: **G&E Healthcare REIT Medical Portfolio 1, LLC**
2. Jurisdiction of its organization: **Delaware**
3. Date authorized to do business in Florida: **January 11, 2008**

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? **October 27, 2009**
5. New name of the limited liability company: **HTA - Medical Portfolio 1, 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

See attached signature page

Typed or printed name of signee

Filing Fee: \$25.00

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 21 AM 7:51**

SIGNATURE PAGE

to
APPLICATION *by* FOREIGN LIMITED LIABILITY COMPANY *to* FILE AMENDMENT *to*
APPLICATION *for* AUTHORIZATION *to* TRANSACT BUSINESS *in* FLORIDA
of
G&E HEALTHCARE REIT MEDICAL PORTFOLIO 1, LLC

Sole Member:

Healthcare Trust of America Holdings, LP,
a Delaware limited partnership

By: Healthcare Trust of America, Inc.,
a Maryland corporation,
its General Partner

By: Kellie S. Pruitt
Kellie S. Pruitt, Chief Financial Officer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 21 AM 7:51

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "G&E HEALTHCARE REIT MEDICAL PORTFOLIO 1, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HTA - MEDICAL PORTFOLIO 1, LLC", THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2009, AT 8 O'CLOCK A.M.

4484609 8320

101016601

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8303430

DATE: 10-21-10