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Amend - Foreign

1.

The Oaks Bradenton, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Oaks Bradenton, 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:

S. David Selznick

Name of Person

Bradenton Senior Housing I PROPCO, LLC

Firm/Company

One Town Center Rd., Suite 300

Address

Boca Raton, FL 33486

City/State and Zip Code

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

For further information concerning this matter, please call:

S. David Selznick

at (561) 300-6263

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

CR2E055 (9/15)

August 31, 2017

Florida Department of State
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Bradenton Senior Housing I PROPCO, LLC

Dear Florida Division of Corporations,

Enclosed please find an Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida (the "Amendment") on behalf of The Oaks Bradenton, LLC, a Delaware limited liability company (the "Company"). The Company originally received a Certificate of Authority in Florida on March 26, 2009 and is submitting the Amendment in order change the name of the Company on file with the Florida Department of State to "Bradenton Senior Housing I PROPCO, LLC."


Previously, on May 30, 2017, an affiliate of the Company formed a different entity than the Company called "Bradenton Senior Housing I PROPCO, LLC" under the laws of the State of Delaware ("Old Bradenton") and registered Old Bradenton in the State of Florida pursuant to a Certificate of Authority on May 30, 2017. Old Bradenton subsequently filed a Notice of Withdrawal on August 16, 2017 with the Florida Department of State withdrawing the Certificate of Authority and was dissolved in Delaware on August 15, 2017.

In connection with the Company's filing of the enclosed Amendment, the undersigned hereby certifies that Old Bradenton will not reinstate its withdrawn Certificate of Authority in the State of Florida.

If you have any questions, please do not hesitate to contact Daniel Levisohn at daniel.levisohn@hoganlovells.com or 202-637-5412.

Sincerely,

BRADENTON SENIOR HOUSING I PROPCO, LLC



S. David Selznick
Vice President

FILED
17 SEP - 1 AM @ 4.9
TALLAHASSEE, FLORIDA

[Letter regarding Bradenton Senior Housing I PROPCO, LLC to the Florida Secretary of State]

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: The Oaks Bradenton, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

One Town Center Rd., Suite 300. Boca Raton, FL 33486

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

One Town Center Rd., Suite 300. Boca Raton, FL 33486

2. The Florida document number of this limited liability company is: M09000001199

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/30/2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Bradenton Senior Housing I PROPCO, LLC

(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: National Registered Agents, Inc.

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation

City

Florida 33324

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Joanne Caswell, Asst. Secy.
If Changing Registered Agent, Signature of New Registered Agent

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

N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

N/A

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

S. David Selznick, Authorized Person

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE OAKS BRADENTON,
LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO
"BRADENTON SENIOR HOUSING I PROPCO, LLC" ON THE THIRTY-FIRST DAY
OF AUGUST, A.D. 2017, AT 3:26 O'CLOCK P.M.

17 SEP - 1 AM 8:49
- 5-10
DELAWARE SECRETARY OF STATE



4654656 8320
SR# 20175979171

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203153076

Date: 08-31-17