

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.

(((H11000166204 3)))



H110001662043ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

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

Email Address: \_\_\_\_\_

RECEIVED

11 JUN 23 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDALLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WG EVERGREEN WOODS SH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY  
EXAMINER

JUN 24 2011

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: WG Evergreen Woods SH, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on February 1, 2011  
and its Florida document/registration number is M11000000438
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Ventas AOC Operating Holdings, Inc.  
10350 Ormsted Park Place, Suite 300  
Louisville, Kentucky 40223

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JUN 23 AM 9:40

FILED

Required Signature: Joseph D. Lambert

Signature of Manager, Managing Member or Member

By: Joseph D. Lambert, Vice President of Ventas AOC Operating Holdings, Inc.  
Filing Fee: \$25