Division of Page 1 of 1 orida 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.

(((H11000166202 3)))



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 entaty to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WG WINDSOR WOODS SH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25,00

Electronic Filing Menu Corporate Filing Menu

Help

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

Department of State is:	company as it appears on the records of the Florida WG Windsor Woods SH, LLC
2. This entity was formed under the	laws of: Delaware
	nsact business in Florida on February 1, 2011 n number is <u>M1100000481</u>
. The name and address of each m	anager or managing member is as follows:
<u>[itle:</u> 'MGR" = Manager 'MGRM" = Managing Member	Name and Additas:
MGRM	Ventas AOC Generating Holdings, Inc. 10350 Ormsby Park Place, Suite 300 Louisville, Kentucky 40223
.	
	
	
	
<u> </u>	
Lequired Signature:	anager, Managing Member or Member

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