

M11000004931Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H110002533313ABCT

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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) 222-1092
Fax Number : (850) 878-5368**FILED**
11 OCT 21 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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 OCT 21 AM 7:20****SECRETARY OF STATE**
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**
SUMPTER RETIREMENT RESIDENCE LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUMPTER RETIREMENT RESIDENCE 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:

SUZANNE MAGEE

Name of Person

HAWTHORN DEVELOPMENT LLC

Firm/Company

9310 NE VANCOUVER MALL DRIVE, SUITE 200

Address

VANCOUVER WA 98662

City/State and Zip Code

SUZANNE.MAGEE@HAWRET.COM

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

For further information concerning this matter, please call:

SUZANNE MAGEE

Name of Person

at (503)

586-7308
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

FILED
OCT 21 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, 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: SUMPTER RETIREMENT RESIDENCE LLC
2. Jurisdiction of its organization: WASHINGTON
3. Date authorized to do business in Florida: SEPTEMBER 30, 2011

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? _____
5. New name of the limited liability company: SUMTER RETIREMENT RESIDENCE 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

By: Hawthorn Management Services Corp., Manager
Barton G. Colson, President of Manager

Typed or printed name of signee

Filing Fee: \$25.00

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

certificate that according to records on file in this office,

Amended Certificate of Formation to

SUMPTER RETIREMENT RESIDENCE LLC

a Washington limited liability company, whereby the limited liability company name is changed to

SUMTER RETIREMENT RESIDENCE LLC

was received and filed by this office on October 11, 2011.

Date: October 19, 2011



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State