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Florida Department of State
Division of Corporations
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To:

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

From:

AMY J. PATTERSON

Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407)650-1000 1540
Fax Number : (407)540-2699

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

Email Address: Amy.patterson@cnl.com

RECEIVED

12 JUN 20 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CPT SENIOR LIVING HOLDING, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUN 20 AM 7:57

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B. BOSTICK

JUN 21 2012

6/20/2012
EXAMINER

**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: CPT Senior Living Holding, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: January 17, 2012

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? February 9, 2012

5. New name of the limited liability company: CHT Senior Living Holding, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

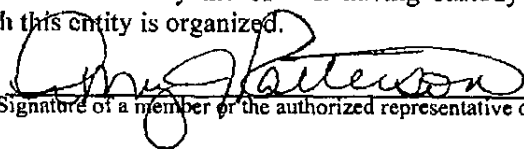
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

Amy J. Patterson

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CHT SENIOR LIVING HOLDING, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE SIXTH DAY OF JANUARY, A.D. 2012, AT 7 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CPT SENIOR LIVING HOLDING, LLC" TO "CHT SENIOR LIVING HOLDING, LLC", FILED THE NINTH DAY OF FEBRUARY, A.D. 2012, AT 12:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "CHT SENIOR LIVING HOLDING, LLC".

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TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9646289

DATE: 06-15-12

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STATE of DELAWARE
CERTIFICATE OF FORMATION
OF
CPT SENIOR LIVING HOLDING, LLC
A DELAWARE LIMITED LIABILITY COMPANY

FIRST: The name of the limited liability company is **CPT Senior Living Holding, LLC.**

SECOND: The address of the limited liability company's registered office in the State of Delaware is National Registered Agents, Inc., 160 Greentree Drive, Suite 101, Dover, Delaware 19904, and the name and address of the registered agent of the limited liability company in the State of Delaware is National Registered Agents, Inc., 160 Greentree Drive, Suite 101, Dover, Kent County, Delaware 19904.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 6th day of January, 2012.

AUTHORIZED PERSON:

By: /S/ AMY J. PATTERSON
Amy J. Patterson

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:27 PM 01/06/2012
FILED 07:00 PM 01/06/2012
SRV 120022780 - 5092161 FILE

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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:24 PM 02/09/2012
FILED 12:24 PM 02/09/2012
SRV 120143337 - 5092161 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
CPT SENIOR LIVING HOLDING, LLC**

FIRST. The name of the limited liability company is CPT SENIOR LIVING HOLDING, LLC (the "Company").

SECOND. Article 1 of the Certificate of Formation of the Company, filed on January 6, 2012 in the Office of the Secretary of State of the State of Delaware, shall be amended as follows:

The name of the Company shall be: CHT Senior Living Holding, LLC

IN WITNESS WHEREOF, the undersigned Authorized Person of the Company has executed this Certificate of Amendment to Certificate of Formation this 9th day of February, 2012.

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson

Title: Authorized Person

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TALLAHASSEE, FLORIDA

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