

M120000000272

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

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

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Email Address: eileen.sob@cnl.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CHT SENIOR LIVING NET LEASE HOLDING, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 6       |
| Estimated Charge      | \$30.00 |

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February 7, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CNL FINANCIAL GROUP, INC.

SUBJECT: CHT SENIOR LIVING NET LEASE HOLDING, LLC  
REF: M12000000272

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan  
Regulatory Specialist II

FAX Aud. #: H13000028374  
Letter Number: 313A00002994

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TALLAHASSEE, FLORIDA

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850-817-6381

2/8/2013 7:16:38 AM PAGE 1/001 Fax Server



February 8, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CNL FINANCIAL GROUP, INC.

SUBJECT: CHT SENIOR LIVING NET LEASE HOLDING, LLC  
REF: M12000000272RECEIVED  
13 FEB - 8 AM 11:52  
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TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

We have to have a certified copy of the amendment or either a Certificate with both names. A photo copy will not work.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan  
Regulatory Specialist IIFAX Aud. #: H13000028374  
Letter Number: 113A00003137FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* Please note the attached certified copy of the name change in Delaware. The attached is dated within the 90 days and Delaware only provides electronic versions of filings. This should be sufficient. P.O BOX 6327 - Tallahassee, Florida 32314

Thank You!

H130000283743

**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: CHT Senior Living Net Lease Holding, LLC

2. Jurisdiction of its organization: Delaware

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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? December 26, 2012

5. New name of the limited liability company: CHP Senior Living Net Lease 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 signer

**Filing Fee: \$25.00**

H130000283743

11/05/2013

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CHT SENIOR LIVING NET LEASE HOLDING, LLC", CHANGING ITS NAME FROM "CHT SENIOR LIVING NET LEASE HOLDING, LLC" TO "CHP SENIOR LIVING NET LEASE HOLDING, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2012, AT 1:29 O'CLOCK P.M.

5092161 8100

121389740

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0108582

DATE: 12-31-12

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1130000283743

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:41 PM 12/26/2012  
FILED 01:29 PM 12/26/2012  
SRV 121389740 - 5092161 FILE

**CERTIFICATE OF AMENDMENT**

**TO**

**CERTIFICATE OF FORMATION**

**OF**

**CHT SENIOR LIVING NET LEASE HOLDING, LLC**

**FIRST.** The name of the limited liability company is CHT SENIOR LIVING NET LEASE 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: CHP Senior Living Net Lease Holding, LLC

IN WITNESS WHEREOF, the undersigned Authorized Person of the Company has executed this Certificate of Amendment to Certificate of Formation this 26th day of December, 2012.

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson

Title: Authorized Person

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