

Division of Corporations Electronic Filing Cover Sheet

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|--------------|------------------------------------------------------------------------------------------------------------------------|--------------------|
| To:          | Division of Corporations Fax Number : (850)617-6383                                                                    | HAY -3             |
| From:        | AMY J. PATTERSON  Account Name : CNL FINANCIAL GROUP, INC.  Account Number : 113615003626  Phone : (407)650-1988-15-10 | AN 7: 50           |

: (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.\*\*

Fax Number

Email Address: any pattersnochicom

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3 MAY -3 PM 4: 19
SECNETARY OF STATE
LLAHASSEE FLORIDA

Foreign Limited Liability Company CHP Searcy Healthcare Owner, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 03       |
| Estimated Charge      | \$160.00 |

LEWIS MAY 6 - 2013

EXAMINER

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## TRANSACT BUSINESS IN FLORIDA

| IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATS<br>LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN T          | UTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN<br>THE STATE OF FLORIDA:                                                                                       |
|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. CHP Searcy Healthcare Owner, LLC                                                                               |                                                                                                                                                                       |
| (Name of Foreign Limited Liability Company; must in                                                               | clude "Limited Liability Company," "L.L.C.," or "LUC.")                                                                                                               |
|                                                                                                                   | pose of transacting business in Florida and attach a copy of the written leternate name. The alternate name must include "Limited Liability                           |
| <sub>2.</sub> Delaware                                                                                            | 3. applied for                                                                                                                                                        |
| (Jurisdiction under the law of which foreign limited liability company is organized)                              | (FEI number, if applicable)                                                                                                                                           |
| 4. April 30, 2013                                                                                                 | 5. Perpetual                                                                                                                                                          |
| (Date of Organization)                                                                                            | (Duration: Year limited liability company will cease to exist or "perpetual")                                                                                         |
| <sub>6.</sub> upon qualification                                                                                  |                                                                                                                                                                       |
| (Date first transacted business in (See sections 608.501 & 608.502 F                                              | Florida, if prior to registration.) S. to determine penalty liability)                                                                                                |
| 7. 450 S. Orange Avenue                                                                                           | <u> 돌등 교</u>                                                                                                                                                          |
| Orlando, FL 32801                                                                                                 | And                                                                                                                               |
| (Street Addre                                                                                                     | ess of Principal Office)                                                                                                                                              |
| 8. If limited liability company is a manager-manage                                                               |                                                                                                                                                                       |
| 9. The name and usual business addresses of the ma                                                                | Om u                                                                                                                                                                  |
| Stephen H. Mauldin, 450 S. Orang                                                                                  |                                                                                                                                                                       |
| Holly J. Greer, 450 S. Orange Ave                                                                                 | e., Orlando, FL 32801                                                                                                                                                 |
| Joseph T. Johnson, 450 S. Orang                                                                                   | e Ave., Orlando, FL 32801                                                                                                                                             |
|                                                                                                                   | 90 days old, duty authenticated by the official having custody of records in<br>copy is not acceptable. If the certificate is in a foreign language, a<br>submitted.) |
| <ol> <li>Nature of business or purposes to be conducted<br/>owner lessor of senior living facility</li> </ol>     |                                                                                                                                                                       |
| ang Be                                                                                                            | Lesson                                                                                                                                                                |
| (In accordance with section 608,408(3), F.S., the expensive penalties of perjury that the facts stated herein are | authorized representative of a member.  Execution of this document constitutes an affirmation under the true. I am aware that any false information submitted in a    |
| Amy J. Patterson                                                                                                  | ites a third degree felony as provided for in s.817.155, F.S.)                                                                                                        |

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

|                | earcy Healthcare Owner, LLC                                            |                        |
|----------------|------------------------------------------------------------------------|------------------------|
| If unavailable | c, the alternate to be used in the state of Florida is:                |                        |
| 2. The name    | and the Florida street address of the registered agent and office are: |                        |
|                | Amy J. Patterson                                                       | 3860<br>Sec            |
|                | (Name)                                                                 | 一起夏刀                   |
|                | 450 S. Orange Avenue                                                   | SSE -3                 |
|                | Florida Street Address (P.O. Box NOT ACCEPTABLE)                       |                        |
|                | Orlando FL 32801                                                       | 7: 50<br>PATE<br>ORIDA |

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

## Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHP SEARCY HEALTHCARE OWNER, LLC"

IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHP SEARCY HEALTHCARE OWNER, LLC" WAS FORMED ON THE THIRTIETH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may varify this certificate online at corp. delawage, gov/authwor. shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 0400894

DATE: 05-02-13