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TO: ADAM W. BUCH
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TALLAHASSEE, FLORIDA

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10/11/13

NAME: REGENCY MARIANNA LLC

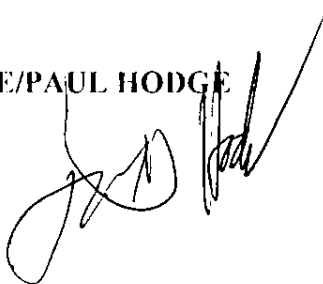
TYPE OF FILING: AMENDMENT

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AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regency Marianna LLC C/O Faegre Baker Daniels
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:

Kristi Lehman

Name of Person

Regency Marianna LLC C/O Faegre Baker Daniels

Firm/Company

300 N. Meridian St., Suite 2700

Address

Indianapolis, IN 46204

City/State and Zip Code

corpindy@faegrebd.com

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

For further information concerning this matter, please call:

Kristi Lehman at (317) 569-4884
Name of Person 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**

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: Regency Marianna LLC

2. Jurisdiction of its organization: Indiana

3. Date authorized to do business in Florida: 5/9/2013

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? NA

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

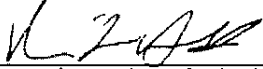
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
NA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
Delaware

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: NA

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

Kevin L. Hammett, President

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "REGENCY MARIANNA LLC" FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2013, AT 8:42 O'CLOCK A.M.


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TALLAHASSEE, FLORIDA

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131187205

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0807174

DATE: 10-11-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:42 AM 10/11/2013
FILED 08:42 AM 10/11/2013
SRV 131187205 - 5413699 FILE

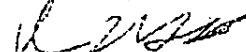
**CERTIFICATE OF CONVERSION OF
REGENCY MARIANNA LLC
(an Indiana Limited Liability Company)
TO
REGENCY MARIANNA LLC
(a Delaware Limited Liability Company)**

Regency Marianna LLC, an Indiana limited liability company (the "Company"), desiring to convert from an Indiana limited liability company to a Delaware limited liability company pursuant to, and in accordance with, Chapter 38.5 of the Indiana Business Corporation Law and Chapter 18 of the Delaware Limited Liability Company Act, submits this Certificate of Conversion and hereby certifies as follows:

1. The Company was first formed on May 6, 2013 under the laws of the State of Indiana.
2. The name of the Company immediately prior to filing this Certificate of Conversion is Regency Marianna LLC.
3. The name of the Company, as set forth in its Certificate of Formation filed in accordance with Section 18-214(b) of the Delaware Limited Liability Company Act, is Regency Marianna LLC.
4. The Conversion shall be effective upon the filing of this Certificate of Conversion with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Conversion to be duly executed as of this 10th day of October, 2013.

Regency Marianna LLC

By: 
Kevin L. Hanumett, Authorized Person

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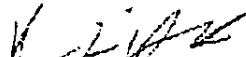
State of Delaware
Secretary of State
Division of Corporations
Delivered 08:42 AM 10/11/2013
FILED 08:42 AM 10/11/2013
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**CERTIFICATE OF FORMATION
OF
REGENCY MARIANNA LLC**

The undersigned authorized person, desiring to form a limited liability company pursuant to the *Delaware Limited Liability Company Act, as amended*, hereby certifies as follows:

1. The name of the limited liability company is Regency Marianna LLC (the "Company").
2. The address of the Company's registered office in the State of Delaware is 1209 Orange Street Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Formation to be duly executed as of this 10th day of October, 2013.



Kevin L. Hammett, Authorized Person

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