# Division of Constitute Page and an Page 1 of a

#### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : CNL FINANCIAL GROUP, INC.

Account Number: 113615003626 Phone: (407)650-1000 Fax Number: (407)540-2699

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Bmail Address: Eleen Solo on Com

## Foreign Limited Liability Company CHP Beaverton OR Owner, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$125.00 |

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Corporate Filing Menu

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https://efile.sumbiz.org/scripts/efilcovr.exe

OCT - 8 2013

10/2/2013

T. BROWN



. H13000249245-3

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIARILITY COMPANY TO TRANSACT RUSINESS IN THE STATE OF FLORIDA:

| LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE   | STATE OF FLORIDA:  |
|---|--|
| 1. CHP Beaverton OR Owner, LLC  |  |
| (Name of Foreign Limited Liability Company; must include  | "Limited Liability Company," "L.L.C.," or "LLC.")  |
|   |  |
| (If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the alternate name adopting the alternate name adopting the alternate name adopting the alternate name adopted for the purpose consent of the managers or managing members adopting the alternate name adopted for the purpose consent of the name adopted for the name adopted for the name adopted for the name adopted for the purpose consent of the name adopted for the name adopted |  |
| Company, "L.L.C," "LLC.")   | are name. The arternate name must include thinned blacking   |
| <sub>2</sub> Delaware   | 46-3683698   |
| (Jurisdiction under the law of which foreign limited liability  | (FEI number, if applicable)  |
| company is organized)   | in the second se |
|   | perpetual  |
| (Date of Organization)  | (Duration: Year limited liability company will cease to-<br>exist or "perpetual")  |
| 6, upon qualification   |  |
| (Date first transacted business in Flori  | da, if prior to registration.)   |
| (See sections 608.501 & 608.502 F.S. to   | o determine penalty hability)  |
| 7. 450 S. Orange Avenue, Orlando, FL  | ida, if prior to registration.) o determine penalty liability)  32801  |
| PO Box 4920, Orlando, FL 32802-49   | •  |
| •   | f Principal Office)  |
|   |  |
| 8. If limited liability company is a manager-managed c  | ompany, check here   |
| 9. The name and usual business addresses of the management  | ging members or managers are as follows:   |
| Holly J. Greer, 450 S. Orange Avenu   |  |
| Holly J. Greel, 430 S. Grange Avenu   | ie, Ollando, i E 3200 i  |
| Joseph T. Johnson, 450 S. Orange A  | Avenue, Orlando, FL 32801  |
| Ottobar II Maudin 450 C Ottobar   | Avenue Orlanda El 22901  |
| Stephen H. Mauldin, 450 S. Orange   | Avenue, Onando, PL 32801   |
| 10. Attached is an original certificate of existence, no more than 90 d   | lays old, duly authenticated by the official having custody of records in  |
| the jurisdiction under the law of which it is organized. (A photocopy   | is not acceptable. If the certificate is in a foreign language, a  |
| translation of the certificate under oath of the translator must be subm  | nitted.)   |
| 11. Nature of business or purposes to be conducted or p   | promoted in Florida:   |
| owner/lessor of senior living facility  |  |
|   | ·  |
| LA CITA   | toward   |
|   | norized representative of a member.  |
| (In accordance with section 608.408(3), F.S., the execut  | tion of this document constitutes an affirmation under the . I am aware that any false information submitted in a  |
|   | a third degree felony as provided for in s.817.155, F.S.)  |
| Amy J. Patterson  | <u>.</u>   |

Typed or printed name of signce

#130002192453

### 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.

| . The name of the Limited Liability Company is: CHP Beaverton OR Owner, LLC   |             |
|---|-------------|
| unavailable, the alternate to be used in the state of Florida is:   |             |
| . The name and the Florida street address of the registered agent and office are:   |             |
| Amy J. Patterson  |             |
| (Name)  |             |
| 450 S. Orange Avenue  |             |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)  |             |
| Orlando <sub>FL</sub> 32801   |             |
| City/State/Zip  |             |
| laving been named as registered agent and to accept service of process for the above stated limit ability company at the place designated in this certificate, I hereby accept the appointment as egistered agent and agree to act in this capacity. I further agree to comply with the provisions capacity at the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent as provided for in Chapter 608, Florida tatutes. | of all<br>d |

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

#30002192453

# Delaware

PACE

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CHP BEAVERTON OR 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 SIXTEENTH DAY OF SEPTEMBER, A.D.
2013.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHP BEAVERTON OR OWNER, LLC" WAS FORMED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2013.

5398756 8300

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

AUTHENTY CATION: 0737495

DATE: 09-16-13