

M1400003472
Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
CCRC - SOUTH PORT SQUARE, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CCRC - South Port Square, LLC

2. (a) Principal office address of limited liability company: 111 WESTWOOD PLACE, SUITE 400 BRENTWOOD, TN 37027 (b) Mailing address of limited liability company: 111 WESTWOOD PLACE, SUITE 400 BRENTWOOD, TN 37027

3. Date of filing/registration in Florida: 05/21/2014 4. Document number: M14000003472

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State. CORPORATION SERVICE COMPANY Registered Office Address: 1201 HAYS STREET TALLAHASSEE, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: C T Corporation System NEW Registered Office Address: 1200 South Pine Island Road Plantation, FL 33324

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in (i) the articles of incorporation or the operating agreement of the limited liability company.

DocuSigned by: Jeffrey Miller Jeffrey H. Miller Printed or typed name of signee

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Michael Jones, Assistant Secretary Signature of Registered Agent