Division of Corporations



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Account Name : C T CCRPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845 Fax Number

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## LLC REGISTERED AGENT CHANGE CCRC - REGENCY OAKS, 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.

I. No	une of the limited liability company: CCRC - Regency	Oaks, LLC		
	Principal office address of limited trability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
	111 WESTWOOD PLACE, SUITE 400	111 WES	TWOOD PLACE, SUITE 400	
	BRENTWOOD, TN 37027	BRENTV	VOOD, TN 37027	
	05/21/2014 M14000003		473	
3,	Date of filing/registration in Florida		Document number CR	
ž. (a)	Registered Agent and Registered Office shown on the records of CORPORATION SERVICE COMPANY	the Florida Dept. of Su	nte.	
	Registered Office Address (MUST BE FLORIDA STREET) 1201 HAYS STREET	ADDRESS)	PH 12: 53	
	TALLAHASSEE FI	32301	m ω	
(b)	C.T. Corporation System  Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	1 Office address.		
	NEW Registered Office Address:			
	1200 South Pine Island Road			
	Plantation, FI	33324		
the cha agent v was/wa	imited liability company is not organized under the large or changes are made, the Florida street address owill be identical. Or, in the case of a Florida limited liere authorized by an affirmative vote of the members ization or the operating agreement of the Miller.	ws of the State of F f the registered offic lability company, it of the limited liabil	lorida, it is hereby confirmed that after ce and the business office of the registered is hereby confirmed that the change(s) ity company or as otherwise provided in impany.	
	and Page 15 country or authorized representative of a member		Printed or typed name of signee	
I here provis the obi to mer notifie	hy accept the appointment as registered agent and agions of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, I d in writing of this change.	r performance of my ed for in Chapter 60 hereby confirm tha	y duties, and Lam familiar with and accept 05, F.S. Or, if this document is being filed 1 the limited liability company has been	
Ву	C T Corporation System	Michael Jones, Assis	tant Secretary	