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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 JUL 10 AM 11:04

N. Culligan JUL 17 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 702924 4301771

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : July 10, 2015

ORDER TIME : 9:28 AM

ORDER NO. : 702924-005

CUSTOMER NO: 4301771

FOREIGN FILINGS

NAME: CSH-ING WYNDHAM LAKES LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

CSH-ING WYNDHAM LAKES LP
100 MILVERTON DRIVE, SUITE 700
MISSISSAUGA, ONTARIO CANADA, L5R 4-H1

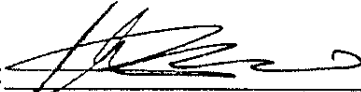
June 29, 2015

Florida Secretary of State

CSH-ING WYNDHAM LAKES LP, FL Document ID B06000000152, hereby gives its consent to use of name to CSH-ING WYNDHAM LAKES LLC, which is filing its qualification in Florida.

CSH-ING WYNDHAM LAKES LP

By: CSH-ING LLC, its General Partner

By: 
Title: Jonathan Boulakia, Authorized Signing Officer



FLORIDA DEPARTMENT OF STATE
Division of Corporations

702924
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DEPARTMENT OF STATE
15 JUL 16 PM 1:56

July 13, 2015

CSC / COURTNEY WILLIAMS

SUBJECT: CSH-ING WYNDHAM LAKES LLC
Ref. Number: W15000046762

RESUBMIT
Please give original
submission date as file date.

We have received your document for CSH-ING WYNDHAM LAKES LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is B06000000152 "CSH-ING WYNDHAM LAKES LP".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 515A00014545

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CSH-ING Wyndham Lakes 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 of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. c/o HCP, Inc. 1920 Main Street, Suite 1200
Irvine, California 92614
(Street Address of Principal Office)

6. c/o HCP, Inc. 1920 Main Street, Suite 1200
Irvine, California 92614
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

Corporation Service Company

By: Courtney Williams
(Registered agent's signature)

**Courtney Williams
Asst. Vice President**

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

S-H Thirty-Five OpCo Ventures, LLC, its sole member

c/o HCP, Inc. 1920 Main Street, Suite 1200

Irvine, California 92614

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

/s/ Kendall K. Young

Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Kendall K. Young

Typed or printed name of signee

FILED
2015 JUL 10 AM 9:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CSH-ING WYNDHAM LAKES 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 NINTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CSH-ING WYNDHAM LAKES LLC" WAS FORMED ON THE TWENTIETH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4128777 8300

151030029

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2540965

DATE: 07-09-15