

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:

OHI ASSET (FL) PORT ST. JOE, LLC

The document number of the limited liability company is M17000000384.

This limited liability company was organized under the laws of Delaware.

The date this limited liability registered with the Department of State is January 13, 2017.

This limited liability company is withdrawing its certificate of authority in this state.

The effective date of the certificate of withdrawal is August 31, 2022.

Signature: GAIL D. MAKODE

Electronic Signature of Authorized Representative