

m17000004735

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name: JOSHUA, JEFF, OWNER, FLORIDA INVESTMENT, LLC  
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FLORWATER INVESTMENT GROUP LLC

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S. WARREN

((HI7000 167142 3))

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Florwater Investment Group LLC

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000004735

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 2, 2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company. (must contain "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and or registered officer address on our records, enter the name of the new registered agent and or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address:

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

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If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Stephen F. Elken	890 South Logan Street, Suite 300 Denver, CO 80203	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Manager	Adam Kaplan	20 West Kinzie, Chicago, Ill 60654	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Member	Clearwater Senior Housing Group LLC	999 South Logan Street Suite 200 Denver CO 80209	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized:

*[Signature]*  
 \_\_\_\_\_  
 Signature of the authorized representative  
 Adam Kaplan (by Jamie A. Klappholz, Esq., as authorized representative)  
 \_\_\_\_\_  
 Typed or printed name of signee

Filing Fee: \$25.00

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 17 JUN 23 AM 10:08  
 CLERK OF DISTRICT COURT  
 DISTRICT OF FLORIDA

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