

5/2/2019

Division of Corporations

# M19000004487

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

Foreign Limited Liability Company  
EC Opco Pensacola, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$155.00 |

2019-05-02 15:28:56

2019-05-02 15:10:56

# 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. EC Opco Pensacola, 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. 83-4195424  
(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. <u>C/O Ventas, Inc.</u><br>(Street Address of Principal Office) | 6. <u>C/O Ventas, Inc.</u><br>(Mailing Address) |
| <u>500 North Hurstbourne Parkway, Suite 200</u>                    | <u>500 North Hurstbourne Parkway, Suite 200</u> |
| <u>Louisville, Kentucky 40222</u>                                  | <u>Louisville, Kentucky 40222</u>               |

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

|                 |                                          |
|-----------------|------------------------------------------|
| Name:           | <u>C T Corporation System</u>            |
| Office Address: | <u>1200 South Pine Island Road</u>       |
|                 | <u>Plantation</u> , Florida <u>33324</u> |
|                 | (City) (Zip code)                        |

## Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Mark Holloway Mark Holloway, Asst. Secretary  
(Registered agent's signature)

2019 MAY -9 PM 10:54

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:** **Name and Address:**

☐ Manager Name: Christian N. Cummings

☐ Member Address: 353 North Clark Street

☐ Authorized Suite 3300

Person Chicago, Illinois 60654

☒ Other President ☐ Other

☐ Manager Name: Jason S. Simmers

☐ Member Address: 353 North Clark Street

☐ Authorized Suite 3300

Person Chicago, Illinois 60654

☒ Other Vice President ☐ Other

☐ Manager Name: Brian K. Wood

☐ Member Address: 500 North Hurstbourne Pkwy

☐ Authorized Suite 200

Person Louisville, Kentucky 40222

☒ Other VP & Treasurer ☐ Other

**Title or Capacity:** **Name and Address:**

☐ Manager Name: Dana J. Baker

☐ Member Address: 500 North Hurstbourne Pkwy

☐ Authorized Suite 200

Person Louisville, Kentucky 40222

☒ Other Secretary ☐ Other

☐ Manager Name: Michael A. Smith

☐ Member Address: 500 North Hurstbourne Pkwy

☐ Authorized Suite 200

Person Louisville, Kentucky 40222

☒ Other CFO ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized Suite

Person

☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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).

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

*Dana J. Baker*

Signature of an authorized person

Dana J. Baker, Secretary

Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "EC OPCO PENSACOLA, 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 TWENTY-FIFTH DAY OF MARCH, A.D. 2019.



7343144 8300

SR# 20192252207

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202514379

Date: 03-25-19