

Division of Communications

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (954)208-0845

Email Address: _____

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2019 MAY -3 PM 4:45
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TALLAHASSEE, FLORIDA
6

Certificate of Status	0
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5500

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MAY 6 2019

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 Tallahassee, 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. 83-4213018
(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 Ventas, Inc. 6. C/O Ventas, Inc.
(Street Address of Principal Office) (Mailing Address)
500 North Hurstbourne Parkway, Suite 200
Louisville, Kentucky 40222

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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)

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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 Louisville, Kentucky

☐ 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 §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

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EC OPCO TALLAHASSEE, 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.

FILED
2019 MAY -3 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State