SIGNATURE:

DOCUMENT # M9800000245 BERITAGE OAKS SENIOR HOUSING, LLC						FILED W5/24 00 MAR 24 AM 10: 45					014118 AF
rincipal Place of Business 12 S. CENTRAL. SUITE 301 ST. LOUIS MO 63105 Principal Place of Business Suite, Apt. #, etc. City & State			Mailing Address 212 S. CENTRAL. SUITE 301 ST. LOUIS MO 63105-3500 3. Mailing Address Suite, Apt. #, etc. City & State			SECRETARY OF STATE TALLAHASSEE FLORIDA					
						-	DO NOT WRIT	TE IN THIS SF	PACE		
						4. FEI Number Applied For Not Applied For Not Applicable				oplied For	
Zip Country		Country	Zip		ntry	5. Certific	5. Certificate of Status Desired 55.00 Additional Fee Required				-
	6. Name	and Address of Current	Registered Agent		Name	7. Name	and Address of New R	egistered Aç	gent		-
	THERESA N N JOSE BL\				Street Addres	t Address (P.O. Box Number is Not Acceptable)					-
JACKSON	IVILLE FL 32	2257			City	 .		FL	Zip Cod		
	named entity	submits this statement for	or the purpose of changing i	its registere	<u> </u>	stered agent, o	r both, in the State of Flo		<u> </u>		1
. The above		v submits this statement for printed name of registered agent		OTE: Registere	ed office or region d Agent signature req	uired when reinstating	· 				
	Signature, typed o		and title if applicable. (NO FILE I Make Check F	OTE: Registere	ed office or regis d Agent signature req FEE IS \$50.0 o Departmen	uired when reinstating	· 	DATE CHANGES			(6)
. The above	Signature, typed of MGRM HALLMARI 212 S. CEI	MANAGING MEMB K SENIOR HOUSING NTRAL, SUITE 301	and title if applicable. (NO FILE I Make Check F	NOW!!! Payable to	ed office or regis id Agent signature req FEE IS \$50.0 o Departmen	uired when reinstating	g)	DATE CHANGES	☐ Change	Addition	2E083 (9/99)
The above	Signature, typed of MGRM HALLMARI 212 S. CEI	or printed name of registered agent MANAGING MEMB K SENIOR HOUSING	FILE I Make Check F ERS / MEMBERS Delete	DTE: Registere NOW!!! Payable to 10. TITLE HAM STRE CITY TITLE NAM STRE	ed office or regis ad Agent signature req FEE IS \$50.0 o Departmen E E E E E E E E E E E E E E E E E E	uired when reinstating	ADDITIONS/	DATE	□ Change 483 01124		CR2E083 (9/99)
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314-512-7957 Daytime Phone #