

Filing Fee: \$50.00

ID Number: 000149139



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2815

LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION**

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1966, as amended, the undersigned foreign limited liability company hereby (*check one box only*) corrects *or* amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

OLSL LINCOLN PLACE LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

The name of the limited liability company is VTR LINCOLN PLACE, LLC.

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6/17/2011

OLSL LINCOLN PLACE LLC

Print Exact Name of Limited Liability Company Making Application
BY: Ventas SL Holdings II, LLC, its sole member

By
Signature of authorized person
Joseph D. Lambert, Vice President

Form No. 451
Revised: 07/07

FILED

JUN 24 2011

By DS 12:02
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STATE OF RHODE ISLAND
CORPORATIONS DIVISION

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OLSL LINCOLN PLACE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VTR LINCOLN PLACE, LLC", THE TWELFTH DAY OF MAY, A.D. 2011, AT 4:03 O'CLOCK P.M.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8846816

DATE: 06-20-11



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

