RI SOS Filing Number: 201751110590 Date: 10/6/2017 12:00:00 PM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00



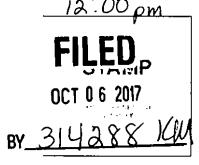
Pursuant to the provisions of RIGL <u>7-16-49</u>, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

| The name of the limited liability company is: | | | | |
|--|-----------------------|-----------------------|--|--|
| Smithfield RI Senior Property LLC | | | | |
| Is this company organized in its state or country of formation as a low-profit limited liability company? Yes No | | | | |
| The name, if different, under which it proposes to register and transact business in Rhode Island is: | | | | |
| | | | | |
| 2. The LLC is organized under the laws of: Delaware | | | | |
| 3. The date of its organization is: September 21, 2017 | | | | |
| And the period of its duration is: CHECK ONLY ONE BOX | | | | |
| Perpetual (on-going) | | | | |
| Date certain for dissolution | | | | |
| 4. The name and address of the resident agent/office in Rhode Island is: | | | | |
| Agent Name Corporation Service Company | | | | |
| Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200 | | | | |
| City/Town Warwick | State RHODE ISLAND | Zip Code 02888 | | |
| 5. The Department of State is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence. | | | | |
| 6. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is: | | | | |
| 251 Little Falls Drive, Wilmington, DE 19808 | | | | |

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov



| 7. The mailing address for the limited liability company is: | | | |
|--|--|-----------------|--|
| 111 East Sego Lily Drive, Suite 400, Sandy, UT 84070 | | | |
| 8. Management of the Limited Liability Company: | | | |
| The limited liability company is managed: | | | |
| By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.) | | | |
| By one (1) or more managers (List managers below) | | | |
| MANAGER | ADDRESS | | |
| Smithfield RI Senior Holdings LLC | 1000 Legion Place, Suite 1600, Orlando, FL 32801 | | |
| | | | |
| | | | |
| | | | |
| 9. This application is accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is formed that is dated within 60 days of the filing of this document. | | | |
| 10. Date when this application for Certificate of Registration will be effective: CHECK ONLY ONE BOX | | | |
| ✓ Date received (Upon filing) | | | |
| Later effective date (Date must be no more than 30 days from the day of filing) | | | |
| Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct. | | | |
| Type or Print Name of LLC | | Date | |
| Smithfield RI Senior Property LLC | | October 5, 2017 | |
| Signature of Authorized Person JSIGN DOGMENT HERE | | | |

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SMITHFIELD RI SENIOR PROPERTY 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 SIXTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMITHFIELD RI SENIOR PROPERTY LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

6551150 8300 SR# 20176506098

Date: 10-06-17

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

Authentication: 203354726

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I, NELLIE M. GORBEA, 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:

October 06, 2017 12:00 PM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

