

12765696  
5/3/2018 9:58:00 AM \$26.00  
Book - 10671 Pg - 1570-1578  
ADAM GARDINER  
Recorder, Salt Lake County, UT  
COTTONWOOD TITLE  
BY: eCASH, DEPUTY - EF 9 P.

After recording return to:  
Jaclyn A. McNally  
Perkins Coie LLP  
131 S. Dearborn, Ste 1700  
Chicago, IL 60603

Cross Reference:  
Book 8768, Pages 7097-7100

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### AFFIDAVIT

STATE OF ILLINOIS )  
 )  
COUNTY OF COOK )

The undersigned, Julie J. Hirschfeld, ("Affiant") being first duly sworn, deposes and states that he is the Vice President of Chicago Title Insurance Company, a Florida corporation ("Chicago Title").

Affiant makes the following representations, to the best of Affiant's current, actual knowledge, and includes copies of the documents as Exhibit "A":

1. CNL Retirement MA2 Utah Georgia, LP, a Delaware limited partnership changed its name to HCP MA2 Utah, LP, and evidence of same was filed with the Delaware Secretary of State on November 21, 2006; and
2. HCP MA2 Utah, LP changed its name to S-H Forty-Nine PropCo – Salt Lake City, LLC, a Delaware limited liability company and evidence of same was filed with the Delaware Secretary of State on August 15, 2014.

This Affidavit is recorded to evidence the foregoing mergers, name change and formation, as they relate to the real property located in Salt Lake County, Utah, and being further described on Exhibit "B" attached hereto and incorporated herein.

[SIGNATURE AND ACKNOWLEDGMENT ON NEXT PAGE]

Dated as of this 2nd day of May, 2018.

Signed, sealed and delivered  
in the presence of:

**Chicago Title Insurance Company**

Kate Van Zuidam  
UNOFFICIAL WITNESS  
Katharine Van Zuidam

Julie J. Hirschfeld  
By: Julie J. Hirschfeld  
Its: Vice President

STATE OF ILLINOIS )  
  )  
COUNTY OF COOK                                  )

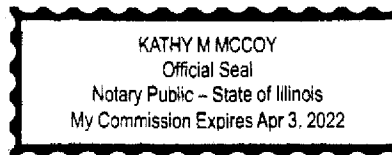
I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Julie J. Hirschfeld personally known to me to be a Vice President of Chicago Title Insurance Company, a Florida corporation, appeared before me this day in person and severally acknowledged that as such Vice President, she delivered the said instrument as her free and voluntary act, and as the free and voluntary act and deed of said corporation and she signed it in my presence, for the uses and purposes therein set forth.

Given under my hand and official seal, this 2 day of May 2018.

[Signature]  
\_\_\_\_\_  
Notary Public  
My Commission expires: 4-3-2022 KM

[NOTARY SEAL]

PREPARED BY:  
  
Julie J. Hirschfeld  
Chicago Title Insurance Company  
10 S LaSalle Street Suite 3100  
Chicago, IL 60603



AFTER RECORDING PLEASE RETURN TO:

Jaclyn A. McNally  
Perkins Coie LLP  
131 South Dearborn, Suite 1700  
Chicago, IL 60603

Exhibit A:  
Name Change Documents  
[See Attached.]

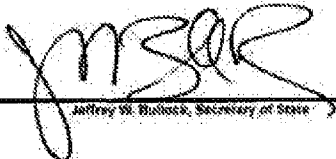
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CNL RETIREMENT MA2 UTAH, LP", CHANGING ITS NAME FROM "CNL RETIREMENT MA2 UTAH, LP" TO "HCP MA2 UTAH, LP", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2006, AT 4:05 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

3592954 8100  
SR# 20182852910

Authentication: 202545359  
Date: 04-19-18

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

**STATE OF DELAWARE  
AMENDMENT TO THE CERTIFICATE OF  
LIMITED PARTNERSHIP OF  
CNL RETIREMENT MA2 UTAH, LP**

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:


FIRST: The name of the Limited Partnership is CNL Retirement MA2 Utah, LP.

SECOND: Article I of the Certificate of Limited Partnership shall be amended as follows:

"The name of the limited partnership formed hereby is: HCP MA2 Utah, LP".

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 21<sup>st</sup> day of November 2006.

CNL Retirement MA2 GP Holding, L.L.C, a  
Delaware limited liability company, as  
General Partner

By:   
Sharon A. Jester

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:05 PM 11/21/2006  
FILED 04:05 PM 11/21/2006  
SRV 061072194 - 3592954 FILE

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED PARTNERSHIP UNDER THE NAME OF "HCP MA2 UTAH, LP" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HCP MA2 UTAH, LP" TO "S-H FORTY-NINE PROPCO - SALT LAKE CITY, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2014, AT 1:18 O`CLOCK P.M.



3592954 8100V  
SR# 20182853668

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", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202545685  
Date: 04-19-18

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A LIMITED PARTNERSHIP TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Limited Partnership first formed is Delaware.
  
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
  
- 3.) The date the Limited Partnership first formed is November 19, 2002.
  
- 4.) The name of the Limited Partnership immediately prior to filing this Certificate is HCP MA2 Utah, LP.
  
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is S-H Forty-Nine PropCo - Salt Lake City, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 15th day of August, 2014.

By: /s/ Carolyn Carlsen  
Carolyn Carlsen, Authorized  
Person

**CERTIFICATE OF FORMATION**

**OF**

**S-H FORTY-NINE PROPCO - SALT LAKE CITY, LLC**

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

**FIRST:** The name of the limited liability company formed hereby is S-H Forty-Nine PropCo - Salt Lake City, LLC (the "Company").

**SECOND:** The address of the registered office and the name and the address of the registered agent of the Company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, Delaware, 19808.

**IN WITNESS WHEREOF,** the undersigned has executed this Certificate of Formation this 15th day of August, 2014.

By: /s/ Carolyn Carlsen  
Carolyn Carlsen, Authorized  
Person



Exhibit B:  
Legal Description

Beginning at the Southeast corner of Lot 1, Block 62, Plat "B", Salt Lake City Survey and running thence North 00°02'49" West 280.06 feet; thence South 89°56'29" West 330.15 feet; thence South 00°03'16" East 115.02 feet; thence North 89°56'30" East 109.54 feet; thence South 00°03'14" East 165.04 feet; thence North 89°56'31" East 220.57 feet to the point of beginning.

NOTE: Parcel Identification Number: 16-06-204-025