

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

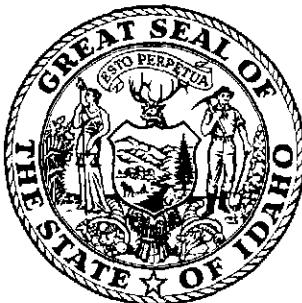
HCP PROPERTIES, LP

File Number W 205753

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from **HCP PROPERTIES, LP (L7268)** to **WELL PM PROPERTIES LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 30, 2018



Lawrence Denney
SECRETARY OF STATE

By *d. Denney*

214



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2018 JUL 30 PM 2:35

SECRETARY OF STATE
STATE OF IDAHO1. Entity name: HCP Properties, LP2. The entity name is amended to: WELL PM Properties LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- ☐ Business Corporation ☐ General Partnership
☐ Nonprofit Corporation ☐ General Cooperative Association
☐ Limited Liability Partnership ☐ Limited Partnership (Including a limited liability limited partnership)
☒ Limited Liability Company ☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____
 (Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

c/o Welltower Inc., 4500 Dorr Street, Toledo, OH 43615

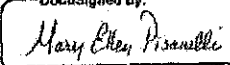
(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

<u>Welltower Inc.</u>	<u>Member</u>	<u>4500 Dorr St, Toledo, OH 43615</u>
(Name)	(Capacity)	(Address)

_____	_____	_____
(Name)	(Capacity)	(Address)

Typed Name: Mary Ellen Pisanelli
 Signature: 
 400556E3A0314EA...
Capacity: Senior VP of Welltower Inc., Member

Secretary of State use only

IDAHO SECRETARY OF STATE

07/31/2018 05:00

 CK: PREPAID CT: 1157 BH: 1656243
 1@ 30.00 = 30.00 AMO FOR RE #2
 1@ 20.00 = 20.00 EXPEDITE C #3

W 205753

Delaware

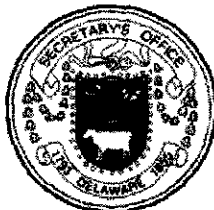
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELL PM PROPERTIES 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-SEVENTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WELL PM PROPERTIES LLC" WAS FORMED ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2007.

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



4442620 8300

SR# 20185881423

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203143095

Date: 07-27-18