

# Delaware

The First State

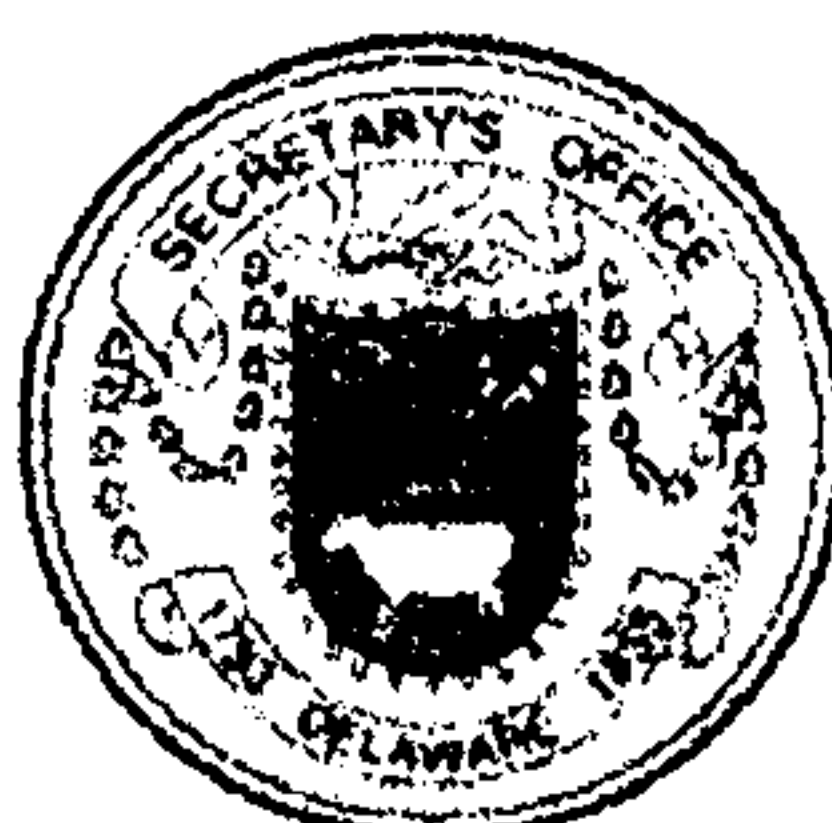
Page 1

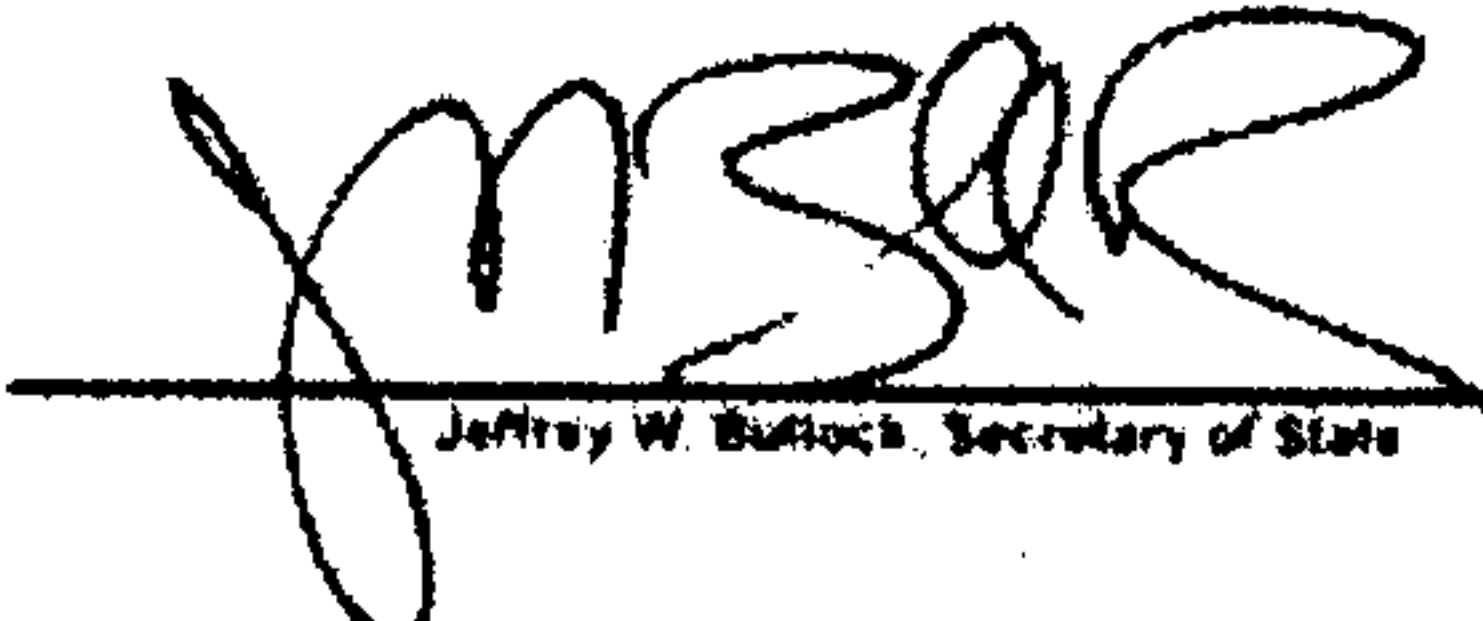
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HCP SHELBY MOB, LLC", CHANGING ITS NAME FROM "HCP SHELBY MOB, LLC" TO "ALABASTER 1010 MEDICAL PROPERTIES, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2015, AT 2:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF DECEMBER, A.D. 2015.



20160229000061850 1/3 \$20.00  
Shelby Cnty Judge of Probate, AL  
02/29/2016 12:08:14 PM FILED/CERT



  
Jeffrey W. Bullock, Secretary of State

4079180 8100  
SR# 20151564152

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

Authentication: 10710397  
Date: 12-31-15

**CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF FORMATION**

**OF**

**HCP SHELBY MOB, LLC**

Under Section 18-202 of the  
Delaware Limited Liability Company Act

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:50 PM 12/29/2015  
FILED 02:50 PM 12/29/2015  
SR 20151564152 - File Number 4079180

1. The name of the limited liability company is HCP SHELBY MOB, LLC (the "Company").
2. The Certificate of Formation of the Company is hereby amended as follows:

Paragraph FIRST is hereby amended by deleting it in its entirety and replacing it with the following:

"FIRST. The name of the limited liability company formed hereby is  
ALABASTER 1010 MEDICAL PROPERTIES, LLC."

Paragraph SECOND is hereby amended by deleting it in its entirety and replacing it with the following:

"SECOND. The address of the registered office in the State of Delaware is c/o  
National Registered Agents, Inc., 160 Greentree Drive, Suite 101, in the City of Dover, in  
the County of Kent and in the State of Delaware 19904."


Paragraph THIRD is hereby amended by deleting it in its entirety and replacing it with the following:

"THIRD. The address of the registered agent for service of process in the State of  
Delaware is 160 Greentree Drive, Suite 101, in the City of Dover, in the County of Kent  
and in the State of Delaware 19904. The name of its registered agent at such address is  
National Registered Agents, Inc."

3. This Certificate of Amendment is to become effective on December 30, 2015.


*[Signature following on next page.]*

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Shelby Cnty Judge of Probate, AL  
02/29/2016 12:08:14 PM FILED/CERT

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment  
as of this 29th day of December, 2015.

/s/ Gregg Graines  
Authorized Person

  
20160229000061850 3/3 \$20.00  
Shelby Cnty Judge of Probate, AL  
02/29/2016 12:08:14 PM FILED/CERT

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