## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State DOCUMENT # M9800000145 1. Entity Name SENIOR LIFESTYLE MANAGEMENT, L.L.C. 05-15-2002 90137 015 \*\*\*\*50.00 Principal Place of Business Mailing Address 111 E. WACKER DR. SUITE 2400 111 E. WACKER DR. SUITE 2400 OCCIDO CHICAGO IL 60601 CHICAGO IL 60601 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 74-2837251 Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEXIS DOCUMENT SERVICES INC. 3953 WW KELLEY ROAD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32311 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change KAPLAN, WILLIAM B Addition NAME NAME 111 E. WACKER DR., SUITE 2400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change NETZKY, THEODORE P ■ Addition NAME STREET ADDRESS 111 E. WACKER DR., SUITE 2400 STREET ADDRESS CITY-ST-ZIE CHICAGO IL 60601 CITY-ST-ZIP TITLE MGR ☐ Delete KLINGHER, MICHAEL ☐ Change ☐ Addition NAME NAME STREET ADDRESS 85 BROAD STREET C/O WHSLH REALTY, LLC STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10004 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROTHENBERG, STUART NAME STREET ADDRESS 85 BROAD STREET C/O WHSLH REALTY, LLC STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10004 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the imited liability company or the receiver or trustee empowered to execute this port as required by Chapter 608, Florida Statutes.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

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☐ Delete

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(9/01)

□ Change