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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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CORPORATION(S) NAM	ME	100003467991-	11	
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Greystone Heritage, L.L.C		· · · · · · · · · · · · · · · · · · ·		
Changing to: Heritage Ni	H,L.L.C.			
() Profit () Nonprofit	(x) Amendment	() Merger		
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark		
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VerifierAcknowledgement W.P. Verifier	- · · · · · · · · · · · · · · · · · · ·	Amount:\$ XHASSE	APPR	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department State: Greystone Heritage, L.L.C.	of		
2.	Jurisdiction of its organization: Delaware		··	-
3.	Date authorized to do business in Florida: July 7, 2000			
	SECTION II (4-7 complete only the applicable changes)			
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? October 30, 2000		_	-
5.	New name of the limited liability company: Heritage NH, L.L.C.		24 - 52	
6.	If the amendment changes the period of duration, indicate new period of duration:		حسده ا	
- 7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:			
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:			
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementione amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a member of the authorized representative of a member			
	Curtis Pollock, Chief Financial Officer Typed or printed name of signee	===	APPR	

Filing Fee: \$25.00

FL007 - 1/21/2000 C T System Online

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "GREYSTONE HERITAGE,

L.L.C.", CHANGING ITS NAME FROM "GREYSTONE HERITAGE, L.L.C." TO

"HERITAGE NH, L.L.C.", FILED IN THIS OFFICE ON THE THIRTIETH DAY

OF OCTOBER, A.D. 2000, AT 3 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0786302

DATE: 11-10-00

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF FORMATION

- The name of the limited liability company is Greystone Heritage, L.L.C. 1.
- The Certificate of Formation of the limited liability company is hereby amended as follows: 2.

Section 1 of the Certificate of Formation is hereby amended and restated in its entirety so that Section 1 shall be and read as follows:

"1. The name of the limited liability company is Heritage NH, L.L.C.".

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 30th day of October, 2000.