

11-11-00

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

SECTION I (1-3 must be completed)

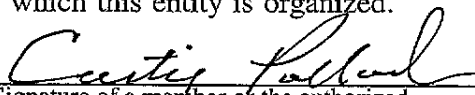
1. Name of limited liability company as it appears on the records of the Florida Department of State: Greystone Heritage, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 7, 2000

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.
6. If the amendment changes the period of duration, indicate new period of duration:

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 aforementioned 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

Filing Fee: \$25.00

APPROVED
AND
FILED
00 NOV 16 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

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.



3225900 8100

001567017

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 078630

DATE: 11-10-00

00 NOV 16 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF FORMATION

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

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.


Robert Barolak, Chief Operating Officer

APPROVED
AND
FILED
00 NOV 16 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA