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Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

HERITAGE NH, L.L.C.

Certificate of Status	0
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J. BRYAN JUL - 7 2003

**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: Heritage NH, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 07/07/00

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? _____
5. New name of the limited liability company: _____
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: INCORRECT: Managing Member, Rector Holding Corp., 152 W 57th Street, 80th Floor, New York, NY 10019
CORRECT: Managing Member, GreyStone Tribeca Acquisition, L.L.C., 152 W 57th Street, 80th Floor, New York, NY 10019
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 or the authorized representative of a member

Stephen Rosenberg, President

Typed or printed name of signee

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