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

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CORPORATION(S) NAME

Greystone Palm Court, L.L.C.

Changing to: Palm Court NH, L.L.C.

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
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W.P. Verifier _____

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Handwritten signature

Order#:

Ref#:

Amount:\$

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FEBRUARY 10 2001
DIVISION OF CORPORATIONS

DO NOV 16 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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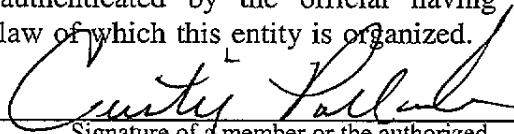
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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 Palm Court, 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: Palm Court 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 of the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Curtis Pollock, Chief Financial Officer

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 PALM COURT, L.L.C.", CHANGING ITS NAME FROM "GREYSTONE PALM COURT, L.L.C." TO "PALM COURT NH, L.L.C.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2000, AT 3 O'CLOCK P.M.

APPROVED
AND
FILED

00 NOV 16 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3225904 8100

AUTHENTICATION: 0786310

001567026

DATE: 11-10-00

CERTIFICATE OF AMENDMENT

OF

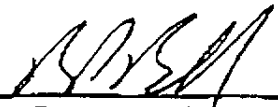
CERTIFICATE OF FORMATION

1. The name of the limited liability company is Greystone Palm Court, 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 Palm Court 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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA