

# M020000001885

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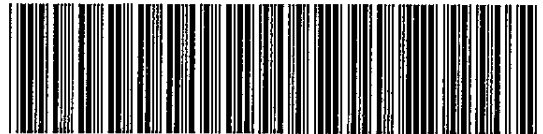
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FALLS, FLORIDA

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ACCOUNT NO. : 072100000032  
REFERENCE : 797812 4804484  
AUTHORIZATION : *Patricia Pignatelli*  
COST LIMIT : \$ 25.00

ORDER DATE : October 28, 2002  
ORDER TIME : 10:26 AM  
ORDER NO. : 797812-005  
CUSTOMER NO: 4804484  
CUSTOMER: Rosalie Harrison, Paralegal  
Wolf Block Schorr And  
Floor 25th  
1650 Arch Street  
Philadelphia, PA 19103-2097

FOREIGN FILINGS

NAME: CIRRUS MANAGEMENT PARTNERS,  
LLC

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT#1135

EXAMINER: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

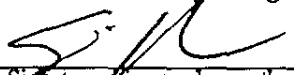
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: Cirrus Management Partners, LLC
2. Jurisdiction of its organization: Pennsylvania
3. Date authorized to do business in Florida: July 19, 2002

**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? 10/25/2002
5. New name of the limited liability company: Proformance Senior Living Management, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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

\_\_\_\_\_  
Ed Yarish

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

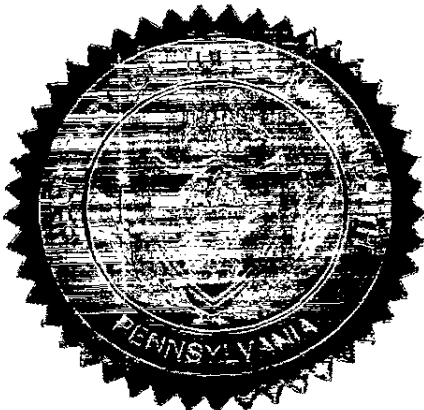
DECEMBER 12, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Certificate of Amendment was filed pursuant to the laws of the Commonwealth of Pennsylvania October 25, 2002 for CIRRUS MANAGEMENT PARTNERS, LLC, a Pennsylvania Limited Liability Company, registered April 2, 2002 whereby the name was changed to PERFORMANCE SENIOR LIVING MANAGEMENT, LLC.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*C. Michael Stewart*

Secretary of the Commonwealth

DPOS