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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FC ISLAND LAKE, LLC

Certificate of Status	0
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J. BRYAN OCT 10 2006

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT - 9 AM 9:20

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: FC Island Lake, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 04/14/2003

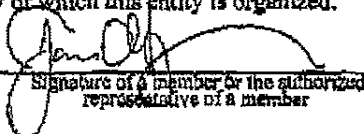
SECTION II (4-7 complete only the applicable changes)

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? 09/28/2006
5. New name of the limited liability company: Diamond Senior Living - Island Lake, LLC
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 or the authorized representative of a member

James Seymour, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

Delaware

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PAGE 1

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SECRETARY OF CORPORATIONS
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I, HARRIET SMITH WINDSOR, 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 "FC ISLAND LAKE, LLC", CHANGING ITS NAME FROM "FC ISLAND LAKE, LLC" TO "DIAMOND SENIOR LIVING - ISLAND LAKE, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2006, AT 10:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3646024 8100

060915656

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5092182

DATE: 10-04-06

OCT. 6. 2006 3:30PM

WASHINGTON SERVICE BUREAU

NO. 7186 P. 8

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:01 PM 09/28/2006
FILED 10:21 PM 09/28/2006
SRV 060898192 - 3646024 FILE

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DIVISION OF CORPORATIONS
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CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION

OF

FC ISLAND LAKE, LLC

1. The name of the limited liability company is FC Island Lake, LLC (the
"Company").

2. The Certificate of Formation of the Company is hereby amended to
change the name of the Company to Diamond Senior Living - Island Lake, LLC.

IN WITNESS WHEREOF, the undersigned has executed and delivered this
Certificate of Amendment to Certificate of Formation of FC Island Lake, LLC this 25th day of
September, 2006.

FC ISLAND LAKE, LLC

By: DIAMOND SENIOR LIVING, LLC,
a Delaware limited liability company,
its sole member

By: GENERAL ELECTRIC CREDIT
CORPORATION OF TENNESSEE,
a Tennessee corporation,
its sole member

By: 
James Seymour
Authorized Representative