

Florida Department of State

Division of Corporations
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LEC AMND/RESTATE/CORRECT OR M/MG RESIGN

FORMATION PROPERTIES III, LLC

RECEIVED
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Certificate of Status	0
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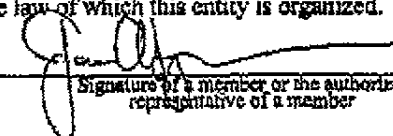
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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: Formation Properties III, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 09/09/2003

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 III, 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 signee

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Delaware

PAGE 1

The First State

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 "FORMATION PROPERTIES III, LLC", CHANGING ITS NAME FROM "FORMATION PROPERTIES III, LLC" TO "DIAMOND SENIOR LIVING III, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2006, AT 10:23 O'CLOCK P.M.

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

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 DIVISION OF REVENUE
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Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

3667398 8100
 060915649

AUTHENTICATION: 5092178
 DATE: 10-04-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:01 PM 09/28/2006
FILED 10:23 PM 09/28/2006
SRV 060928195 - 3667398 FILE

CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION

OF

FORMATION PROPERTIES III, LLC

1. The name of the limited liability company is Formation Properties III, 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 III, LLC.

IN WITNESS WHEREOF, the undersigned has executed and delivered this Certificate of Amendment to Certificate of Formation of Formation Properties III, LLC this 28th day of September, 2006.

FORMATION PROPERTIES III, 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

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