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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 655-5677

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LIMITED LIABILITY AMENDMENT

GH SOMERSET ALF LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: GH Somerset ALF LLC
2. The jurisdiction of its organization is: Delaware
3. The date authorized to do business in Florida: July 7, 2004
4. The date of the name change effected under the laws of the State of Delaware: July 14, 2004
5. The new name of the limited liability company: OH Somerset ALF LLC
6. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signed this 22<sup>nd</sup> day of July, 2004.

VERO BEACH ACQUISITION LLC, Sole  
Member

By: 

Name: John P. Saldarelli

Title: Vice President

JUL-22-2004 12:25

GUNSTER YORLEY

P.03/03

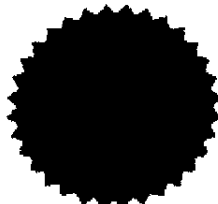
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GH SOMERSET ALF LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OH SOMERSET ALF LLC", THE TWENTIETH DAY OF JULY, A.D. 2004, AT 10:57 O'CLOCK A.M.

FILED  
2004 JUL 22 A 9 52  
SECRETARY OF STATE  
TALLMANSVILLE



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3246116

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DATE: 07-21-04

TOTAL P.03