

M05000000860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

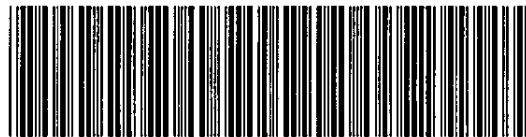
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 OCT 30 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
OCT 30 2008
EXAMINER

FILED
08 OCT 30 PM 2:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 775200 4810371

AUTHORIZATION :

COST LIMIT : \$ 25

Spurden
FILED
OCT 30 PM 2:15
TALLAHASSEE, FLORIDA

ORDER DATE : October 29, 2008

ORDER TIME : 8:51 AM

ORDER NO. : 775200-005

CUSTOMER NO: 4810371

FOREIGN FILINGS

NAME: RIVAGE SENIOR, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Rivage Senior, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 02/16/2005
and its Florida document/registration number is M05000000860
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

GR Mezzanine Lender, L.P.

2929 Arch Street, 28th Floor

Philadelphia, PA 19104

MGRM

GR Mezzanine Lender Parallel, L.P.

2929 Arch Street, 28th Floor

Philadelphia, PA 19104

Required Signature: See attached signature page
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25


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IN WITNESS WHEREOF, the Managing Members have caused this Affidavit by Foreign Limited Liability Company to Change Managing Members to be executed as of the date set forth below.

Date: October 29,
2008

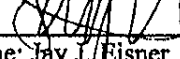
GR MEZZANINE LENDER, L.P., a Delaware limited partnership

By: LEM Funding XX GP, LLC, a Delaware limited liability
company, its General Partner

By: 
Name: Jay J. Eisner
Title: President

GR MEZZANINE LENDER PARALLEL, L.P., a Delaware limited
partnership

By: LEM Parallel XX GP, LLC, a Delaware limited liability
company, its General Partner

By: 
Name: Jay J. Eisner
Title: President