

MO6 000005638

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SSLMI - FL REALTY, LLC

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MO6-5638
10/23/06

**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: SSLMI - FL Realty, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 10/12/2006
and its Florida document/registration number is M06000005638
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Sunrise Senior Living Management, Inc.
7902 Westpark Drive
McLean, VA 22102

MGR

Thomas J. Harrison
24311 Walden Center Drive
Bonita Springs, FL 34134

Required Signature:

Madley B. Rush
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

President of Sunrise Senior Living Management, Inc.
its Manager

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