

MO6000005638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

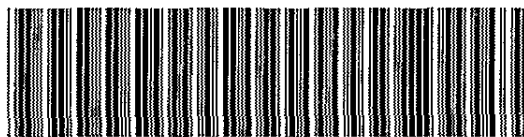
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CT Corporation System

660 E. Jefferson St., Tallahassee, FL, 32301

850-222-1092

SSLM1-FL Realty, LLC

MO6-5638

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- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☒ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

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12/11/2004

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Ref#: _____

Amount: \$ _____

**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 MO6000005638
4. The name and address of each manager or managing member is as follows:

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Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

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

MGR

Kari Ann Gomez
1311 Aston Gardens Court
Sun City Center, FL 33573

Required Signature:

Madley B. Rush

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

President of Sunrise Senior Living Management, Inc.
 its Manager