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NAME: HERITAGE OAKS SENIOR HOUSING, L.L.C.

AUDIT NUMBER.....H98000014123

DOC TYPE.....LIMITED LIABILITY AMENDMENT

CERT. OF STATUS...0

PAGES..... 1

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of State:

Heritage Oaks Senior Housing, L.L.C.

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: March 13, 1998

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? July 27, 1998

5. New name of the limited liability company: Heritage Oaks Senior Housing, LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:

N/A

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:

N/A

July 30, 1998

Date


Signature of a member or the authorized representative of a member

David L. Kirkland

Typed or printed name

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