

# 608000000241

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 617-6383

**\*RE-SUBMIT\***

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Account Number : FCA000000023  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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## LP/LLP AMENDMENT/RESTATEMENT/CORRECTION MHC RESORT PARKS LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	0607
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DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MHC RESORT PARKS LIMITED PARTNERSHIP  
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

JO FIGUEROA  
Contact Person

EQUITY LIFESTYLE PROPERTIES, INC.  
Firm/Company

TWO N. RIVERSIDE PLAZA, SUITE 800  
Address

CHICAGO, IL 60606  
City, State and Zip Code

JO FIGUEROA@EQUITYLIFESTYLE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JO FIGUEROA at ( 312 ) 279-1670  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee    ☐ \$61.25 Filing Fee and Certificate of Status    ☐ \$105.00 Filing Fee and Certified Copy    ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



August 7, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MHC RESORT PARKS LIMITED PARTNERSHIP  
REF: W14000048179

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H14000185994  
Letter Number: 714A00016917

**\*RE-SUBMIT\***

Please retain original filing  
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DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

P.O BOX 6327 - Tallahassee, Florida 32314

**AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:  
MHC RESORT PARKS LIMITED PARTNERSHIP

2. The jurisdiction of its formation is: DELAWARE

3. The date the entity was authorized to transact business in Florida is: 11-06-2008

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name: **N/A**

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd  
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.  
or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

MIIC RESORT PARKS GP, L.L.C.

2901 CHERRY AVENUE  
SIGNAL HILL, CA 90755

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

N/A

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: \_\_\_\_\_

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Linda Stockwell

Typed or printed name:

LINDA STOCKWELL

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MHC RESORT PARKS LIMITED PARTNERSHIP", FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D. 2014, AT 5:24 O'CLOCK P.M.



4586453 8100

141038134

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1597550

DATE: 08-05-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:48 PM 08/05/2014  
FILED 05:24 PM 08/05/2014  
SRV 141038134 - 4586453 FILE

**STATE OF DELAWARE  
AMENDMENT TO THE CERTIFICATE OF  
LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is MHC Resort Parks Limited Partnership

SECOND: Article 3 of the Certificate of Limited Partnership shall be amended as follows:

The name and mailing address of each General Partner are as follows:  
MHC Resort Parks GP, L.L.C.  
Two North Riverside Plaza, Suite 800, Chicago, IL 60606

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 30th day of July, A.D. 2014.

MHC Resort Parks GP, L.L.C.

By: Linda Stockwell  
General Partner(s)

Linda Stockwell

Name: \_\_\_\_\_

Print or Type