

B93000000103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

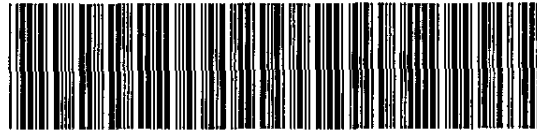
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 APR -5 AM 10:52

RECEIVED

JP 4/23/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2004

TROY TODD
CSC
TALLAHASSEE, FL

SUBJECT: MHC OPERATING LIMITED PARTNERSHIP
Ref. Number: B93000000103

We have received your document for MHC OPERATING LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Is MHC TRUST a business trust? If so, it must be registered in Florida before it can be a general partner for a limited partnership transacting business in Florida.

Please call if you have questions about this.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 904A00024172



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 541423 4307326
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 52.50

ORDER DATE : April 2, 2004

ORDER TIME : 10:11 AM

ORDER NO. : 541423-075

CUSTOMER NO: 4307326

CUSTOMER: Karen Tolson, Legal Asst
Arnold & Porter Llp
555 12th Street, N.w.
Thurman Arnold Building
Washington, DC 20004-1202

FOREIGN FILINGS

NAME: MHC OPERATING LIMITED
PARTNERSHIP

XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

04 APR 22 AM 11:00
FBI WASH DC
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**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

MHC Operating Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Manufactured Home Communities, Inc. is no longer a general partner. MHC Trust is added as a general partner.

MHC Trust/By: David W. Fell
(Signature of a General Partner)
David Fell, Vice President, Associate
General Counsel, and Assistant Secretary

(Typed or printed name of General Partner signing above)

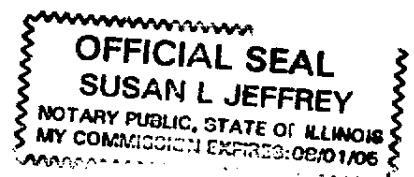
STATE OF Illinois

COUNTY OF COOK

On this 24th day of March, 2004, David W. Fell personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Susan L. Jeffrey
(Notary Public Signature)
Susan L. Jeffrey
(Notary's Printed Name)



Seal

My Commission Expires: 08/01/05