

B97000000304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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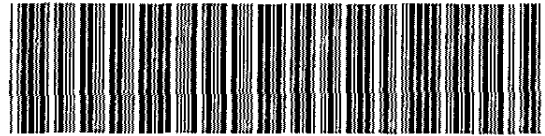
(Business Entity Name)

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BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 928276 5040795
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 52.50

FILED
04 OCT 18 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 14, 2004
ORDER TIME : 9:59 AM
ORDER NO. : 928276-035
CUSTOMER NO: 5040795
CUSTOMER: Ms. Susan Jeffrey
Manufactured Home
Suite 800
Two North Riverside Plaza
Chicago, IL 60606

FOREIGN FILINGS

NAME: LEMB II, L.P.

____ NON-PROFIT

XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEMB II, L.P.

(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:

The name and address of the sole general partner of LEMB II, L.P. is:

MHC - LEMB II GP, L.L.C.
c/o Manufactured Home Communities, Inc.
Two North Riverside Plaza, Suite 800
Chicago, Illinois 60606

M04000004328

By: David W. Fell, David W. Fell, Vice President
(Signature of a General Partner)

MHC - LEMB II GP, L.L.C.

(Typed or printed name of General Partner signing above)

STATE OF Illinois

COUNTY OF Cook

On this 13 day of October, 2004, David W. Fell, VP personally
appeared before me,

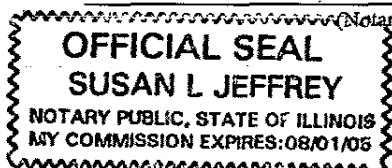
- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Susan L. Jeffrey
(Notary Public Signature)

Susan L. Jeffrey

(Notary's Printed Name)

Seal



My Commission Expires 08/01/05