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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 928276 5040795

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 52.50

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ORDER DATE : October 14, 2004

ORDER TIME : 9:55 AM

ORDER NO. : 928276-005

CUSTOMER NO: 5040795

CUSTOMER: Ms. Susan Jeffrey
Manufactured Home
Suite 800
Two North Riverside Plaza
Chicago, IL 60606

FOREIGN FILINGS

NAME: NHC-FL1 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**

NHC-FL1 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 NHC-FL1 L.P. is:

MHC - NHC-FL1 GP, L.L.C.
c/o Manufactured Home Communities, Inc.
Two North Riverside Plaza, Suite 800
Chicago, Illinois 60606

MO4000004330

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

MHC - NHC-FL1 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

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