

B9800000451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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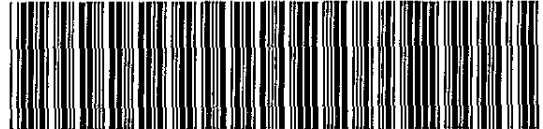
(Business Entity Name)

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ACCOUNT NUMBER: FCA000000005

REFERENCE: 2039681
(Sub Account)

DATE: 5/19

REQUESTOR NAME: Lexis Document Services

ADDRESS: _____

TELEPHONE: (____) (____ - ____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Glen Ellen Mobile Home Park, L.P.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

amend.

- ☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

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

Glen Ellen Mobile Home Park, 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 business address of the general partner is: MHC Glen Ellen, L.L.C. located at Two North Riverside Plaza, Suite 800, Chicago, Illinois 60606.

MHC Glen Ellen, L.L.C.

By: MHC Operating Limited Partnership, its managing member

By: Manufactured Home Communities, Inc., its general partner

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

Name: By: David W. Fell
(Typed or printed name of General Partner signing above)

Title: Vice President

STATE OF ILLINOIS

COUNTY OF COOK

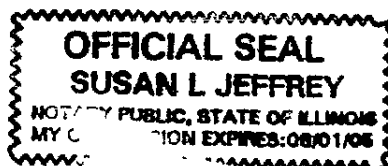
On this 16th day of MAY, 2003, DAVID W. FELL personally appeared before me,

☒ 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