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EXAMINER

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

Néw England Mobile Home Park, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne Kowalec

Name of Person

Riverstone Communities, LLC

Firm/Company

300 E Maple Rd, Suite 200

Address

Birmingham, MI 48009

City/State and Zip Code

billingerivstone.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne Kowalec

248 988-8845 X108

Area Code & Daytime Telephone Number

Allie Nowaled

Name of Person

Enclosed is a check for the following amount:

№ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

New England Mobile Hom		•			
(<u>Name of the Limited</u>	Liability Compa A Florida Limited L	ny as it now appears on or liability Company)	ur records.)		
the Articles of Organization for this Limited Liability Company were filed on 9/17/2004 and assigned lorida document number L04000068023					ned
This amendment is submitted to amend the foll	lowing:				
A. If amending name, enter the new name o	of the limited liab	ility company here:			
The new name must be distinguishable and end wi "L.L.C."	th the words "Limi	ted Liability Company," th	e designation "LL	.C" or the abb	 previation
Enter new principal offices address, if applic	cable:	600 S 62nd Avenu		<u> </u>	
(Principal office address MUST BE A STREET ADDRESS)		Hollywood, FL 330			η
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE		it st	12 PM 3:34	mg g	
B. If amending the registered agent and/ registered agent and/or the new registered or	or registered of	fice address on our re <u>e</u> :	cords, <u>enter th</u>	e name of	the new
Name of New Registered Agent:	Riverstone Communities, LLC				
New Registered Office Address:	New Registered Office Address: 2121 NW 29th Court Enter Florida street address				
	Ft. Lauderd				
Ft. Lauderd		City	, Florida <u>333</u>	Zin Code	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

1 Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member Type of Action Title **Address** <u>Name</u>

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