L07000087585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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NOV 29 2011

EXAMINER

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CORPORATION SERVICE COMPANY

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DIVISION OF CORPORATIONS
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ACCOUNT NO. : I20000000195

REFERENCE : 995513 7175508

AUTHORIZATION :

COST LIMIT : $ 50.00

ORDER DATE : November 29, 2011

ORDER TIME : 12:14 PM

ORDER NO. : 995513-005

CUSTOMER NO: 7175508

DOMESTIC AMENDMENT FILING

NAME: COLONIAL VILLAGE MHC, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SUBJECT: COLONIAL VILLAGE MHC, 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:

NOELLE N. CRITZ
Name of Person

LEVENFELD PEARLSTEIN, LLC
Firm/Company

2 N. LASALLE STREET, SUITE 1300
Address

CHICAGO, IL 60602
City/State and Zip Code

ncritz@lplegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NOELLE N. CRITZ at (312) 476-7577
Name of Person — Area Code & Daytime Telephone Number

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

COLONIAL VILLAGE MHC, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on AUGUST 27, 2007 and assigned Florida document number L07000087585.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:
Enter Florida street address

_____, **Florida** _____
City *Zip 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.

If 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

Title	Name	Address	Type of Action
MGRM	COLONIAL VILLAGE MANAGER, LLC a Delaware LLC	8833 GROSS POINT ROAD, SUITE 310 SKOKIE, IL 60077	☐ Add ☑ Remove
MGR	COLONIAL VILLAGE MANAGER, LLC a Delaware LLC	8833 GROSS POINT ROAD, SUITE 310 SKOKIE, IL 6007	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated NOVEMBER 28, 2011.

Signature of a member or authorized representative of a member

KEITH A. ROSS, AUTHORIZED REPRESENTATIVE OF A MEMBER
Typed or printed name of signee

Filing Fee: $25.00