

ACCOUNT NUMBER: FCA 00000005
REFERENCE: 2027262
DATE: 3-27
REQUESTOR HAME: Lexis Document Services
ADDRESS:
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TELEPHONE: () () ext ()
CONTACT NAME:
CORPORATION NAME: MHC Chain O'Lakes, L.C.C.
DOCUMENT NUMBER: (if applicable)
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AUTHORIZATION: Uniting & Wood and
J. Do vagara
CERTIFIED COPY (1-9)
CERTIFICATE OF STATUS (1-9) PLAIN STAMPED COPY
Call When Roady () Call if Problem () After 4:30 Nail Out () Will Wait () Pick Up

OT MAR 27 AM ID: 10
DIVISION OF CORPORATION

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State: MHC Chain O'Lakes, L.L.C.
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: 12/01/00
	SECTION II (4-7 complete only the applicable changes)
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?
5.	New name of the limited liability company: MHC Grand Island, L.L.C.
6. _	If the amendment changes the period of duration, indicate new period of duration: N/A
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. By: Signature of a member or the authorized representative of a member
	David W. Fell
	Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MHC CHAIN O'LAKES, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MHC GRAND ISLAND, L.L.C.", THE TWENTY-SECOND DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

OHME 27 AMI: 18



Darriet Smith Windson Harriet Smith Windson

AUTHENTICATION: 1042176

DATE: 03-23-01

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