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ACCOUNT NO.	: 707210000003	3 2	
בור אינו מונועם בו מ	246720	E04070E	- FAOL

AUTHORIZATION : low

COST LIMIT : \$ 125.00

ORDER DATE: December 4, 2003

ORDER TIME : 1:13 PM

ORDER NO. : 346738-020

CUSTOMER NO: 5040795

CUSTOMER: Jennifer Usher

Manufactured Home

Suite 800

Two North Riverside Plaza Chicago, IL 60606

FOREIGN FILINGS

NAME: MHC FOOTHILL VILLAGE, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY =

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: ____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION OF TRANSACT BUSINESS IN FLORIDA

,	WIO F
	MHC Foothill Village, L.L.C.
Delaware Jurisdiction under the law of which foreign limit	3. Applied For (FEI number, if applicable)
company is organized)	ied hability (PEI number, it applicable)
12/04/03	5. perpetual
(Date of Organization)	(Duration. Year limited liability company will cease to exist or "perpetual")
upon qualification	· ·
(Date first transacted business in	Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
Two North Riverside Plaza, Suite 800	
Chicago, Illinois 60606	
(S	Street address of principal office)
If limited liability company is a manage. The name and usual business addresses MHC Operating Limited Partnership	of the managing members or managers are as follows:
Two North Riverside Plaza, Suite 800	
Chicago, Illinois 60606	
	more than 90 days old, duly authenticated by the official having custody of recized. (A photocopy is not acceptable. If the certificate is in a foreign language, slator must be submitted.)
Nature of business or purposes to be co	onducted or promoted in Florida: to hold ritle to land
By: David W. R	2
Signature of a memb	per or an authorized representative of a member. 1608.408(3), F.S., the execution of this document constitutes

By: David W. Fell, Authorized Representtive

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

ļ.	The name of the Limited Liability Company is:
	MHC Foothill Village, L.L.C.
2.	The name and the Florida street address of the registered agent and office are-
	LexisNexis Document Solutions, Inc.
	(Name)
	1201 Hays Street Flonda street address (P O Box NOT ACCEPTABLE)
	Tallahassee, FL (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

King Cutins
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MHC FOOTHILL VILLAGE, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MHC FOOTHILL VILLAGE, L.L.C." WAS FORMED ON THE FOURTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windson

Harries Smith Windsor, Secretary of State

AUTHENTICATION: 2788176

DATE: 12-04-03

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