

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

RECEIVED

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

13 DEC 16 AM 8:11

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MHC - NHC-FL13 GP, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MHC - NHC-FL13 GP, L.L.C.  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2B123(8/07)

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: MHC - NHC-FL13 GP, LLC.

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 10/12/2004  
and its Florida document/registration number is MD4000004337

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

MHC Operating Limited Partnership  
Two N. Riverside Plaza, Suite 800  
Chicago, IL 60606

D.T

Paul Seavey  
Two N. Riverside Plaza, Suite 800  
Chicago, IL 60606

SVP

Kenneth Krool  
Two N. Riverside Plaza, Suite 800  
Chicago, IL 60606

VP

Walter Jaocard  
Two N. Riverside Plaza, Suite 800  
Chicago, IL 60606

SVP

Brad Nelson  
Two N. Riverside Plaza, Suite 800  
Chicago, IL 60606

SVP

Lance Bostch  
Two N. Riverside Plaza, Suite 800  
Chicago, IL 60606

Required Signature: SEE ATTACHED SIGNATURE PAGE  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

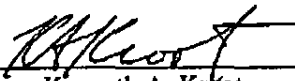
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MHC - NHC-FL13 GP, L.L.C., a Delaware limited liability company**

By: MHC OPERATING LIMITED PARTNERSHIP,  
an Illinois limited partnership, its sole member

By: MHC Trust, a Maryland real estate  
investment trust, its general partner

By: Equity Lifestyle Properties, Inc., a  
Maryland corporation, its sole voting  
shareholder

By:   
Name: Kenneth A. Kroot  
Title: Senior Vice President and  
General Counsel