

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**M0500004845**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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**\*RE-SUBMIT\***

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**Please retain original filing date of submission 6/15**

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

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

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NHC-FL114, LLC**

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

2016 JUN 17 AM 11:43

TALLAHASSEE, FLORIDA

2016 JUN 15 A 4:49  
TALLAHASSEE, FLORIDA

**FILED**  
Attn: Stacey Warren

JUN 20 2015  
J. BRUCE

6/17/2016 11:39:44 AM From: To: 8506176383( 2/5 )  
850-617-6381 6/17/2016 9:53:50 AM PAGE 1/001 Fax Server



June 17, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NHC-FL114, LLC  
C/O NATIONAL HOME COMMUNITIES, LLC  
6991 EAST CAMELBACK ROAD SUITE B310  
SCOTTSDALE, AZ 85251

SUBJECT: NHC-FL114, LLC  
REF: M05000006845

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 6/15

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

FAX Aud. #: H16000147145  
Letter Number: 316A00012749

STATE DEPARTMENT OF  
TALLAHASSEE, FLORIDA

2016 JUN 15 A 9:49

FILED

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NHC-FL114, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan R. McMaster

Name of Person

Jaffe Raitt Heuer & Weiss PC

Firm/Company

27777 Franklin Road, Suite 2500

Address

Southfield, MI 48034

City/State and Zip Code

smcmaster@jaffelaw.com

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

For further information concerning this matter, please call:

Susan R. McMaster

Name of Person

at (248)

727-1485

Area Code & 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 Filing Fee &  
Certified Copy

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

CR28055 (9/15)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 JUN 15 A 9:49

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: NHC-FL114, LLC

Enter new principal office address, if applicable: 27777 Franklin Road, Suite 200

(Principal office address  
MUST BE A STREET ADDRESS) Southfield, MI 48034

Enter new mailing address, if applicable: 27777 Franklin Road, Suite 200

(Mailing address  
MAY BE A POST OFFICE BOX) Southfield, MI 48034

2. The Florida document number of this limited liability company is: M05000006845

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 9, 2005

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: National Registered Agents, Inc.

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation

Florida 33324

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 605, 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.

*Carrie Burr*

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Change in the Manager/Member of the LLC

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Carefree Property Mezz 1 LLC	27777 FrankEn Road, Suite 200, Southfield, MI 48034	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGRM	NRVC-Holding Co. LLC		<input type="checkbox"/> Add
		6991 E. Camelback Rd - Ste B-310, Scottsdale AZ 85251	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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.

Signature of the authorized representative

Susan R. McMaster, Authorized Agent

Typed or printed name of signee

Filing Fee: \$25.00