

MD5000006848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

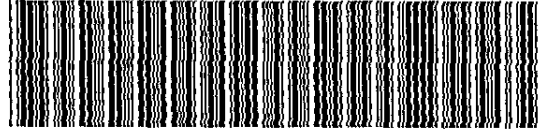
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100061938081

12/09/05--01009--025 **130.00

FILED

05 DEC -9 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan DEC 14 2005

GALLAGHER & KENNEDY

P.A.
ATTORNEYS AT LAW

KERI K. ADICKES
DIRECT DIAL: (602) 530-8024
E-MAIL: [KKA@GKNET.COM](mailto:kka@gknet.com)

2575 EAST CAMELBACK ROAD
PHOENIX, ARIZONA 85016-9225
PHONE: (602) 530-8000
FAX: (602) 530-8500
WWW.GKNET.COM

December 8, 2005

File No. 17526 - 9

VIA FEDERAL EXPRESS

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

RE: NHC-FL116, LLC

Ladies and Gentlemen:

The enclosed (1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; (2) Certificate of Good Standing issued by the Delaware Secretary of State; and (3) check, are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Keri K. Adickes, Paralegal
Gallagher & Kennedy, P.A.
2575 East Camelback Road
Phoenix, Arizona 85016
Phone: 602-530-8024
Fax: 602-530-8500
Email: kka@gknet.com

If the Application cannot be processed and returned by December 31, 2005, please contact me immediately.

Enclosed is a check for the following amount: \$130.00 Filing Fee & Certificate of Status

GALLAGHER & KENNEDY, P.A.

By:



Keri K. Adickes, Paralegal

Enclosures

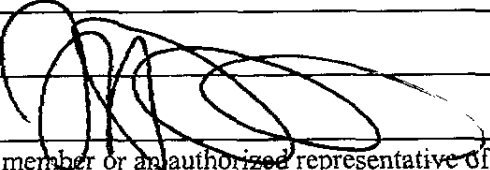
cc: James B. Connor, Esq. (w/o encl.)

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. NHC - FL116, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20 - 3804785
(FEI number, if applicable)
4. November 16, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 and 608.502 F.S. to determine penalty liability.)
7. c/o National Home Communities, LLC
6991 East Camelback Road, Suite B-310, Scottsdale, Arizona 85251
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business address of the managing member or manager is as follows:
National RV Communities, LLC, a Delaware limited liability company
c/o National Home Communities, LLC, 6991 East Camelback Road, Suite B-310
Scottsdale, Arizona 85251
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: To own, operate and manage
real estate projects in Florida

FILED
05 DEC -9 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

National RV Communities, LLC, a Delaware limited liability company Its: Member

By: NRVC Holding Co., LLC, a Delaware limited liability company Its: Member

By: IUHQ, Inc., an Arizona corporation Its: Manager

By: David A. Napp Its: President/CEO

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.

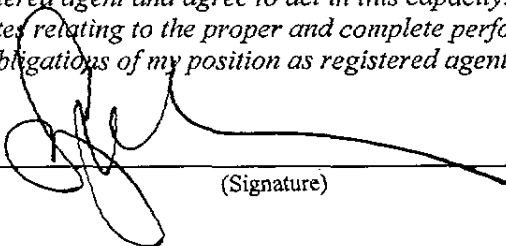
1. The name of the Limited Liability Company is:

NHC - FL116, LLC

2. The name and the Florida street address of the registered agent and office are:

Sonya K. Daws, Esq.
Messer, Caparello, & Self, PA
3116 Capital Circle NE, Suite 5
Tallahassee, Florida 32308

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, Florida Statutes.


(Signature)

FILED
05 DEC -9 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

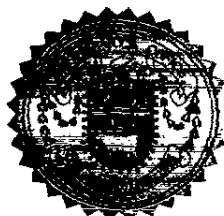
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NHC-FL116, LLC" 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NHC-FL116, LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2005.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

4062316 8300

050939118

AUTHENTICATION: 4304773

DATE: 11-17-05