

MD5000006848

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H06000159820 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 16 AM 8:55

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NHC-FL116, LLC

Certificate of Status	0
Certified Copy	0
Page Count	0203
Estimated Charge	\$25.00

Attn: Margie,
Correction has been
made. Filing date
of 6/16/06.
Thank you!
Dewi

RECEIVED

06 JUN 20 AM 9:53

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

05/20/2006 09:51
850-205-0381

8502227515

8/19/2006 9:03

CT CORP

PAGE 001/001

Florida Dept of State

PAGE 02/03



June 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEC-FL116, LLC
C/O NATIONAL HOME COMMUNITIES, LLC
6991 EAST CAMELBACK ROAD, SUITE B-310
SCOTTSDALE, AZ 85251

SUBJECT: NEC-FL116, LLC
REF: M05000006848

FILED
06 JUN 16 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

You must insert the letters "MGRM" in the block above the name and address of each managing member and/or the letters "MGR" in the block above the name and address of each manager listed.

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) 245-6097.

Marsha Thomas
Document Specialist

FAX Aud. #: H06000159820
Letter Number: 106A00041050

**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: NHC-FL116, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on December 9, 2005 and Florida document/registration number is M05000006848
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Managing memberName and Address:

NRVC-GE Holding Co., LLC, a
Delaware limited liability company
6991 East Camelback Road, Suite B310
Scottsdale, Arizona 85251

Required Signature:

Filing Fee: \$25

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

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

By: David A. Napp Its: Authorized Representative of Member


 (Signature of Manager, Managing Member or Member)

FILED
 JUN 16 AM 8:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA