MU600000131

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T. CLINE

AUG - 4 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT:
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:
Taylor Kalanuler (Name of Person)
NHC/CArefree RV RECORTS (Firm/Company)
6991 East Camelback Poad Svite B-310 (Address)
Scott-State, A2 85251 (City/State and Zip Code)
For further information concerning this matter, please call:
TAYIOY KAIANAW at (460) 390-0804 (Name of Person) (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 \$\Bigcup \$30 Filing Fee & \$\Bigcup \$55 Filing Fee & \$\Bigcup \$60 Filing Fee, \$\Bigcup \$

Certified Copy

July 23, 2008

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



To Whom It May Concern:

I noticed that the manager/member information for Carefree Resort Homes, LLC (doc#M0600000131) has been entered incorrectly in this year's filing. Attached is the application to amend this information. There is no information available from the state of jurisdiction because they have the correct manager/member information on record.

I've included the 2006 and 2007 filing forms that have the correct manager/member information.

Please contact me if you have any questions or require additional information.

Thank you,

Taylor Kalander

National Home Communities

Carefree RV Resorts

6911 East Camelback Road

Suite B-310

Scottsdale, AZ 85251

o: 480.423.5700 xt.129

f: 480.423.5777

tkalander@nhemgt.com

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State:
2. Jurisdiction of its organization:
3. Date authorized to do business in Florida: 1/9/200 @
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?
5. New name of the limited liability company: $\underline{\underline{N}}\underline{\beta}$ (must end with "Limited Liability Company, ""L.L.C.," of "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 end with "Limited Liability Company," "L.L.C." or "LLC.")
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: MANAGE/MEMBER DEFAIL SHOULD VERG:
Carefree Property Management, LLC
9. Attached is an original certificate, 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 a member or the authorized representative of a member
Chayles ElliG Typed or printed name of signee

Filing Fee: \$25.00

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

1Carefree Resort Homes, LL	C			
	(Name of Foreign Limited Lie	bility Cor	праку)	
2. Delaware		3.	20 - 3904721	
(Jurisdiction under the law of which the company is organized)	breign limited liability	<u> </u>	(FEII number, if applicable)	
. December 2, 2005		5	Perpetual	
(Date of Organiza	ntion)		mation: Year limited Hability companies or "perpetual")	y will cease to
*				
(Dat (Sea sec	to first transacted business in Fiori ctions 608.501 and 608.502 F.S. to	đa, if prio	r to registration.) is remaily liability.)	-
. c/o National Home Commu				
6991 East Camelback Road	1. Suite B-310, Scottsdale, A		85251	•
	(Street Address of Principal	•		
. If limited liability company is a n	manager-managed company.	chack t		
		Antonia 1	me [_]	
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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:	
Carefree Resort Homes, LLC	
2. The name and the Florida stress address of the registered agent and office are:	
CT Corporation System (Klame)	
1200 South Pine Island Drive Florida Street Address (P.O. Box NAT Acceptable)	
Plantation Florida 33324 Chystate/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 positiop as registered agent as provided for in Chapter 608, Florida Statutes.

ع المعلم والم

(Signature)

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

5.00 Certificate of Status (optional)

TIPED

Delaware

PAGE 1

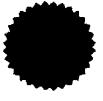
The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY "CAREFREE RESORT HOMES, 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 SIXTE DAY OF JANUARY, A.D. 2006.

AMD I DO HEREST FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HERRBY FURTHER CERTIFY THAT THE SAID "CAREFREE RESORT HOMES, LLC" WAS FORMED ON THE SHOOND DAY OF DECEMBER, A.D. 2005.





4070342 8300

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Daniet Smile Hindre

AUTHENTICATION: 4429760

DATE: 01-06-06