

MO6 000000131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

AUG - 4 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carefree Resort Homes, 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:

Taylor Kalandor
(Name of Person)

NHC/Carefree RV Resorts
(Firm/Company)

6991 East Camelback Road Suite B-310
(Address)

Scottsdale, AZ 85251
(City/State and Zip Code)

For further information concerning this matter, please call:

Taylor Kalandor at (480) 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

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

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

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2008 AUG -1 AM 11:13
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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#M06000000131) 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 Kalandar
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
tkalandar@nhcmgt.com

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FL

**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: Carefree Resort Homes, LLC doc. # MO6000000131
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 1/9/2006

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? n/a
5. New name of the limited liability company: n/a
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Manager/member Detail should read:
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

Charles Ellis

Typed or printed name of signee

Filing Fee: \$25.00

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

*IN COMPLIANCE WITH SECTION 608.502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Carefree Resort Homes, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3904721
(FEI number, if applicable)
4. December 2, 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 addresses of the managing member or managers are as follows:
Carefree Property Management, LLC, c/o National Home Communities, LLC
6991 E. Camelback Rd, 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 buy, market, sell, broker, exchange, hold for sale, or otherwise dispose of manufactured homes, recreational vehicles, and park models and to engage in such other activities as are reasonably incidental to the

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.)

Carefree Property Management, LLC, a Delaware limited liability company Its: Member

By: NRVC Consolidating Leaseco, Inc., a Delaware corporation Its: Member

By: /David A. Napp/

David A. Napp

Its: President

Typed or printed name of signee

06 JAN -9 AM 10:40
 FILED
 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

**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 street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Drive

Florida Street Address (P.O. Box NOT Acceptable)

Plantation, Florida 33324

City/State/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 position as registered agent as provided for in Chapter 608, Florida Statutes.

Mark Hillberry
(Signature)

Mark Hillberry, Asst. Sec.

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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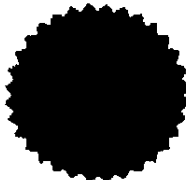
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY 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 SIXTH DAY OF JANUARY, A.D. 2006.

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 "CAREFREE RESORT HOMES, LLC" WAS FORMED ON THE SECOND DAY OF DECEMBER, A.D. 2005.

FILED
06 JAN -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

4070342 8300

AUTHENTICATION: 4429760

060015885

DATE: 01-06-06