

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NHC-FL135, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and 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:

Carla Sanders

Name of Person

National RV Communities, LLC

Firm/Company

c/o National Home Communities, LLC 6991 E. Camelback Road, Suite B310

Address

Scottsdale, Arizona 85251

City/State and Zip Code

csanders@nhcmgt.com and kka@gknet.com

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

For further information concerning this matter, please call:

Keri Adickes

Name of Person

at (602)

530-8024

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy



July 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: NHC-FL135, LLC
REF: W11000035404

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is L11000072689 (NHC-FL 135, LLC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: E11000172514
Letter Number: 611A00015936

NHC-FL135, LLC

6991 East Camelback Road, Suite B-360
Scottsdale, Arizona 85251

July 5, 2011

Florida Department of State
Corporations Division
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: *NHC-FL135, LLC, a Delaware limited liability company*

Ladies and Gentlemen:

On June 22, 2011, we erroneously filed Articles of Organization for NHC-FL135, LLC in Florida. Once we determined our error, we voluntarily dissolved NHC-FL135, LLC. A revocation of the dissolution filed on June 22, 2011 is not forthcoming.

NHC-FL135, LLC

By 

David A. Napp
Its: CEO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -1 AM 7:43

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

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

1. NHC - FL135, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 27-3493727
(FEI number, if applicable)
4. September 20, 2010
(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 RV 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
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



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.)

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

By: Charles Ellis Its: Authorized Signor

Typed or printed name of signee

11 JUL -2 AM 7:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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 - FL135, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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.

Connie Bryan

Assistant Secretary

(Signature)

Connie Bryan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -2 AM 7:43

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NHC-FL135, 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 TWENTY-SECOND DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NHC-FL135, LLC" WAS FORMED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2010.

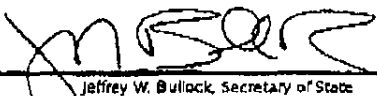
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4874194 8300

110751028

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8854130

DATE: 06-22-11