

Division of Corporations

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111000003552

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MHC COLONY COVE, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

DEC 17 2013

J. BRUCE

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MHC COLONY COVE, L.L.C.
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

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

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**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: MHC COLONY COVE, L.L.C.

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 7/14/2011
and its Florida document/registration number is M11000003552

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

MHC Operating Limited Partnership
Two N. Riverside Plaza, Suite 800
Chicago, IL 60608

D,T

Paul Seavoy
Two N. Riverside Plaza, Suite 800
Chicago, IL 60608

SVP

Kenneth Kroot
Two N. Riverside Plaza, Suite 800
Chicago, IL 60608

VP

Walter Jaccard
Two N. Riverside Plaza, Suite 800
Chicago, IL 60608

SVP

Brad Nelson
Two N. Riverside Plaza, Suite 800
Chicago, IL 60608

SVP

Lance Beach
Two N. Riverside Plaza, Suite 800
Chicago, IL 60608

Required Signature: SEE ATTACHED SIGNATURE PAGE
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE FLORIDA

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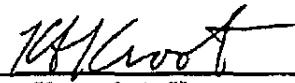
FILED

MHC Colony Cove, L.L.C., a Delaware limited liability company

By: MHC OPERATING LIMITED PARTNERSHIP,
an Illinois limited partnership, its sole member

By: MHC Trust, a Maryland real estate
investment trust, its general partner

By: Equity Lifestyle Properties, Inc., a
Maryland corporation, its sole voting
shareholder

By: 
Name: Kenneth A. Kroot
Title: Senior Vice President and
General Counsel