

m990000000003

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

200002764672--6
-02/04/99--01050--007
*****52.50 *****52.50

CORPORATION(S) NAME

Continental Hometown Country, L.L.C.
Changing to: Hometown Country, L.L.C.

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☒ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

02/04/99

DIVISION OF CORPORATION

99 FEB -4 AM 11:27

02/04/99

99 FEB -4 PM 3:17
DIVISION OF CORPORATION
STATE OF FLORIDA

m99-3

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of State:

Continental Hometown Country, L.L.C.

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: December 31, 1998

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? February 2, 1999

5. New name of the limited liability company: Hometown Country, L.L.C.

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

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:

Date

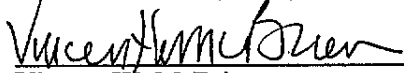
"See Separate Page Signature"
Signature of a member or the authorized representative of a member

Typed or printed name

**CONTINENTAL HOMETOWN COUNTRY,
L.L.C. a Delaware Limited Liability Company**

By: **HOMETOWN AMERICA, L.L.C. a
Delaware Limited Liability Company its
sole member**

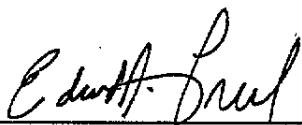
By: **HOMETOWN AMERICA
COMMUNITIES, INC., as its manager**

By: 
**Vincent W. McBrien
Vice Chairman**

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONTINENTAL HOMETOWN COUNTRY, L.L.C.", CHANGING ITS NAME FROM "CONTINENTAL HOMETOWN COUNTRY, L.L.C." TO "HOMETOWN COUNTRY, L.L.C.", FILED IN THIS OFFICE ON THE SECOND DAY OF FEBRUARY, A.D. 1999, AT 10:30 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2984552 8100

991041069

AUTHENTICATION:

9553370

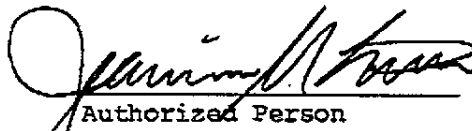
DATE:

02-02-99

CERTIFICATE OF AMENDMENT
OF
CONTINENTAL HOMETOWN COUNTRY, L.L.C.

1. The name of the limited liability company is Continental Hometown Country, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
the name of the L.L.C. should be Hometown Country, L.L.C.
3. This Certificate of Amendment shall be effective on February 2, 1999.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Continental Hometown Country, L.L.C. this second day of February 1999.


Authorized Person
JEANNINE M. LITTLE