

JUL 10-2004 17: CT CORPORATION
Division of Corporations Page 1 of 1 03
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Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

HOLIDAY PROPERTY COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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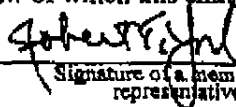
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Holiday Property Company, LLC
2. Jurisdiction of its organization: Minnesota
3. Date authorized to do business in Florida: 09/05/2003

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? 05/24/2004
5. New name of the limited liability company: FreedomRoads Property Company, 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: Street address of principal office changed to: 250 Parkway Drive, Suite 320, Lincolnshire, IL 60069
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

Robert T. York, Secy of FreedomRoads, LLC, its S Member
Typed or printed name of signee

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the limited liability company listed below filed an amendment of its articles of organization, or, in the case of a non-Minnesota limited liability company, a certificate evidencing an amendment of its articles of organization, changing its name with this office on the date listed below, and that the limited liability company has complied with the relevant laws of Minnesota with respect to that filing.

Old Name:

Holiday Property Company, LLC

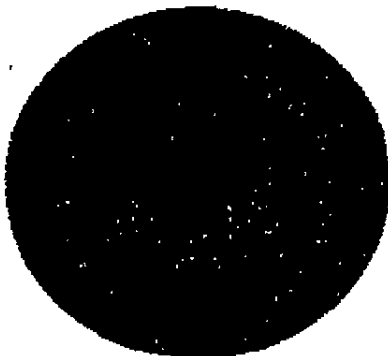
New Name:

FreedomRoads Property Company, LLC

State of Organization: Minnesota

Date Amendment Filed: May 24, 2004

This certificate has been issued on June 30, 2004.



Mary Kiffmeyer
Secretary of State

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