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FOREIGN LIMITED LIABILITY COMPANY

East Lane Ranch Estates SPE LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

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Corporate Filing

Public Access Help

ADDITION OF CORFORATION

JB 7402

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIG LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. East Lane Ranch Estates SPE LLC (Name of foreign limited liability company) Delaware Durisdiction under the law of which foreign limited liability FEI number, if applicable) company is organized) Perpetual August 25, 2003 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") Upon somission (Date first transacted business in Florida, (See sections 608,501, 608,502, and 817,155 7 . 150 N. Wacker Drive, Suite 900, Chicago, Illinois 60606 (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 members or managers are as follows: Hometown Residential Manager, L.L.C., a Delaware limited liability company 150 N. Wacker Drive, Suite 900, Chicago, Illinois 60606 = 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, is translation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Real estate

> Signature of a member or an authorized representative of a member. a accordance with section 608.408(3), F.S., the execution of this document constitutes affirmation under the penalties of perjury that the facts stated herein are true.) , authorized representative

> > Typed or printed name of signee

Julia Robertson

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.

				D.72
. The name	and the Florida street as	ddress of the register	ed agent and o	iffice are:
		C T Corporation System	č rn	:.
		(Name)		
		ration System, 1200 Soutreet address (P.O. Box §		
	Plantation,	FL _	33324	<u></u>
		(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 cartificate, 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, F.S.

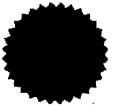
By: Michael J. Smith Assistant Secretary

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

Delaware The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERESY CERTIFY "EAST LANE RANCH ESTATES SPE 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-THIRD DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Warriet Smith Mindson, Secretary of State

AUTHENTICATION: 2648064

DATE: 09-23-03