# Division of Coporation 3000038 P. 21/04 Page 1 of i Florida Department of State

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#### FOREIGN LIMITED LIABILITY COMPANY

#### Parkwood Branch Terrace SPE LLC

Certificate of Status	1
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#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(N:	ame of foreign limited liability company)
Delaware	3. N/A
(Jurisdiction under the law of which foreign lin company is organized)	nited liability (FEI number, if applicable)
September 22, 2003	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
Upon admission	
(Date first transacted business	in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
150 N. Wacker Drive, Suite 900, Chicago, II	linois 60606
	(Street address of principal office)
If limited liability company is a manage	ger-managed company, check here
The name and usual business addresse	es of the managing members or managers are as follows:
Homotown Residential Manager, L.L.C., a I	Delaware limited liability company
150 N. Wacker Drive, Suite 900, Chicago, Il	llinois 60606
	•
	-
Attached is an original certificate of existence, the jurisdiction under the law of which it is o translation of the certificate under oath	no more than 90 days old, duly authenticated by the official having custody or rganized. (A photocopy is not acceptable. If the certificate is in a foreign to 1 of the translator must be submitted.)
	•
. Nature of business or purposes to be	conducted or promoted in Florida: Real estate
Allra lob	Wo
Signature of a men	ther or an authorized representative of a member.
an affirmation under the	on 608.408(3), P.S., the execution of this document constitutes penalties of perjury that the facts stated literain are true.)
	uthorized representative

Typed or printed name of signee

P.03/0-

## 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:	

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

	C T Corporation Sy	stem
	(Name)	
	ration System, 1200 Sortest address (P.O. Box	
3 3 2 2 2 2 2 2		

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, F.S.

By: MicMaul Statem
(Signature)

Michael J. Smith Assistant Secretary

Parkwood Branch Terrace SPE LLC

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

# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARKWOOD BRANCH TERRACE 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-FOURTH DAY OF SEPTEMBER, A.D. 2003.

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



Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2649409

DATE: 09-24-03

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