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### FOREIGN LIMITED LIABILITY COMPANY

#### Forest Estates FSPE LLC

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIBELITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)  10/01/2003 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")  Upon admission (Date first transacted business in Florida. (See sections 608.301, 608.302, and 817.155, F.S.)  150 N. Wacker Drive, Suite 900, Chicago, Illinois 60606  (Street address of principal office)  If limited liability company is a manager-managed company, check here [X]  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  Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recompany translation under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign langual translation of the certificate under oath of the translator must be submitted.)  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. (In accordance with tection 608.408(3), F.S., the execution of this document continues an affirmation under the penaltics of perjury that the facts stated herein are trun.)	Forest Estates FSPE LLC	<del>,</del>		·
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	en allimation under the penalties of Julia Robertson	perji	ry that the facts stated herein are true.)	****

Typed or printed name of signee

## 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.

Forest Estates F31	PELLC	<u> </u>		· · · · · · · · · · · · · · · · · · ·		<u> </u>
2. The name a	ad the Florida street a	ddress of the regist	ered agent and	office are:		•
	,	C T Corporation Sy	dens.	,		٠.
		(Name)	. <u> </u>	<del></del>		
	e/o C T Corpo	ration System, 1200 Se	outh Pine Island R	oad .	, ,	
	Florida s	ureet address (P.O. Box	NOT ACCEPTABL	E)	<del>.</del>	
	Plantation,	<b>FL</b>	33324	, yaaniga s		• • • • • • • • • • • • • • • • • • • •
		(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 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.

Sy: // (CAQUE) Smith

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)

PAGE 1

# Delaware The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOREST ESTATES FSPE 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 SECOND DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE.

NOT BEEN ASSESSED TO DATE.



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2668081

DATE: 10-02-03

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