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| PICK-UP WAIT MAIL                       |
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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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MAY 1 2 2008

**EXAMINER** 

May 120

### **COVER LETTER**

| TO: Registration Section Division of Corporations  |   |
|--|---|
| SUBJECT: Hometown Communities, L.L.C.  (Name of Foreign Limited Liab   | ility Company)  |
| Dear Sir or Madam:   |   |
| The enclosed application, certificate and fee(s) are submitted   | d for filing.   |
| Please return all correspondence concerning this matter to the   | ne following:   |
| Marcela Godoy, Paralegal   |   |
| (Name of Person)   | •   |
| Hometown America, L.L.C.   |   |
| (Firm/Company)   | •   |
| 150 N. Wacker Drive, Suite 2800  |   |
| (Address)  | TAI   |
| Chicago, IL 60606  | ZDGB HAY -9 AH IO: 40 SECRETARY OF STATE TALLAHASSEE, FLORID  |
| (City/State and Zip Code)  | 9 P   |
| For further information concerning this matter, please call:   | OF STAI   |
| Marcela Godoy, Paralegal at ( 312  | 604-7591 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6  |
| ,  | & Daytime Telephone Number)   |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
| Enclosed is a check for the following amount:  |   |
| \$25 Filing Fee  | ling Fee & \$\int \$60 \text{ Filing Fee,} \\ d Copy \text{ Certificate of Status &}                    |

Certified Copy

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

#### **SECTION I (1-3 must be completed)**

| Name of limited liability company as it appears on the records of the Florida Department of State: Hometown Communities, L.L.C.  |
|--|
| 2. Jurisdiction of its organization: Maryland  |
| 3. Date authorized to do business in Florida: 4/29/2006  |
| 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?  |
| 5. New name of the limited liability company:  (must end with "Limited Liability Company," "L.L.C.," or "LLC.")  |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")  |
| or "LLC.")  6. If the amendment changes the period of duration, indicate new period of duration:  ARE  |
| 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction in the second secon |
| 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: The name of the LLC incorrectly contains periods in the corporate ending. The correct name of   |
| the LLC is: Hometown Communities, LLC  |
| 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 of the authorized representative of a member  |
| Marcela Godoy, Authorized Representative   |
| Typed or printed name of signee  |

Filing Fee: \$25.00

### STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT HOMETOWN COMMUNITIES, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 30, 2008.

Paul B. Anderson Charter Division

Faul B. Under



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097