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CT CORPORATION SYSTEM

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Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 AUG 24 PM 2:16

RECEIVED

LIMITED LIABILITY AMENDMENT

HOMETOWN AMERICA INSURANCE SERVICES, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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J. BRYAN AUG 25 2005

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CT CORPORATION SYSTM

312 263 0124

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P.02

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Hometown America Insurance Services, L.L.C.

SECOND: The articles of organization or the application to transact business

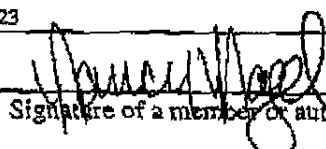
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Item 8 of Application to Transact Business was incorrectly checked to indicate LLC is manager-managed.
In fact, Hometown America Insurance Services, L.L.C. is member-managed per Sections 3.02 and 6.01 of
its Limited Liability Company Agreement dated May 13, 2003, and no contrary statement is included in its
Certificate of Formation. Item 8 of Application to Transact Business should not be checked.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: August 23, 2003


Signature of a member or authorized representative of a member

Nancy Nagel, authorized representative

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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TOTAL P.02

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2005 AUG 24 AM 9:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Hometown America Insurance Services, L.L.C.
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4444129
(FBI number, if applicable)
4. May 18, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 150 N. Wacker Drive, Suite 2800
Chicago, IL 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 America, L.L.C.
150 N. Wacker Drive, Suite 2800
Chicago, IL 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, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: See attached

PLEASE SEE ATTACHMENT

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

Typed or printed name of signee

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TALLAHASSEE, FLORIDA
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HOMETOWN AMERICA INSURANCE SERVICES, L.L.C., a
Delaware limited liability company

By: Hometown America, L.L.C., a Delaware
limited liability company, its sole Member

By: Hometown Residential Manager, L.L.C.,
a Delaware limited liability company,
its Manager

By: 
Name: Richard G. O'Neil, Jr.
Title: Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF COURTS

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:

Hometown America Insurance Services, L.L.C.

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL

33324

City/State/Zip

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CLERK OF COURTS

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, Florida Statutes.

CT Corporation System

By:

James M. Halpin
(Signature)

James M. Halpin
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)

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2005 AUG 24 AM 9:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Secretary of State
Foreign Limited Liability Company Application
Hometown America Insurance Services, L.L.C.
July 25, 2005

Item 11

Nature and character of business to be conducted in the state of Florida

The nature and character of business to be conducted in the state of Florida shall be:

(a) To act as agent, broker or producer for insurance companies in the sale of any or all of the following types of insurance: Property, Casualty, Fire, Vehicle or Warranty Services; and to apply for, acquire, and hold all licenses, permits, and franchises necessary or useful in furtherance of such purposes.

(b) To engage in any and all lawful purposes for which limited liability companies may be organized under the Delaware Limited Liability Company Act and as permitted under the Florida Limited Liability Company Act including without limitation, all activities necessary or appropriate in furtherance of the purposes stated in clause (a) above, but in all events only to the extent not prohibited by the Florida Insurance Code.

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TALLAHASSEE, FLORIDA

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Delaware

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TALLAHASSEE, FLORIDA

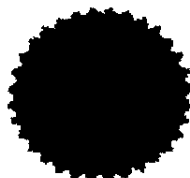
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HOMETOWN AMERICA INSURANCE
SERVICES, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO
FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH
DAY OF JULY, A.D. 2005.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4052236

DATE: 07-27-05