

### Florida Department of State

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## FOREIGN LIMITED LIABILITY COMPANY

Hometown Beacon Hill Colony, L.L.C.

Certificate of Status	0
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312 263 0124 P.02

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

IN COMPLIANCE WITH SECTION 608-503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Hometown Beacon Hill Colony, L.L.C. (Name of Foreign Limited Liability Company) (Jurisdiction under the law of which foreign limited liability (FEI mumber, if applicable) company is organized) 4. October 21, 2005 (Date of Organization) (Duration: Year limited liability company will cease to oxist or "perpetual"). (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty Hability) 7, c/o Hometown America, L.L.C., 150 North Wacket Drive, Suite 2800, 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 Communities Limited Parmership, a Maryland limited partnership c/o Hometown America, L.L.C., 150 North Wacker Drive, Suite 2300, 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, 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: Transaction of all lawful business 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

Melissa A. Posten

312 263 0124 P.03

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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 PLORIDA.

. The name of the Limited Liability Company is:	
Iometown Beacon Hill Colony, L.L.C.	
The name and the Florida street address of the registered agent and office are:	1
CT Corporation System 8	
CT Corporation System CT (Name)	
1200 South Pine Island Road	_
Florida Street Address (F.O. Box NOT ACCEPTABLE)	ö
Plantation, Florida 33324	,
City/State/Zip	-
laving been named as registered agent and to accept service of process for the above stated limited lability company at the place designated in this certificate. I hereby accept the appointment as registered gent and agree to act in this capacity. I further agree to comply with the provisions of all statutes elating to the proper and complete performance of my duties, and I am familiar with and accept the bligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.  CT Copposition System	
James M. Halpin (Signature) Assistant Secretary	٠

\$ 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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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO MEREBY CERTIFY "HOMETOWN BEACON HILL COLONY,

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-FIRST DAY OF

OCTOBER, A.D. 2005.

4048834 8300 050861640 Warriet Smith Windson Harriet Smith Windson

AUTRENTICATION: 4242776

DATE: 10-21-05