# Document Number Only M9800 000568 C T CORPORATION SYSTEM 660 East Jefferson Street Requestor's Name Tallahassee, Florida 32301 Address 500002719415

CORPORATION(S) NAME

Phone

Zip

(850) 222-1092

CR2E031 (1-89)

State

City

500002719415----12/22/98--01075--010 \*\*\*\*\*285.00 \*\*\*\*\*285.00

**500002719415**—-3 -12/22/98--01075--011 \*\*\*\*\*122,50 \*\*\*\*\*122,50

	Home town Clowederf, LLC.	TO CO	DIVISION
) Profit ) NonProfit Limited Liability C	() Amendment	2 () Merger ಲು	TARY OF STATOF CORPURAT
) Foreign	() Dissolution/Withdrawal	() Mark	IONS
) Limited Partnership ) Reinstatement	() Annual Report () Fict. Filing	() Other () Change of R.A.	
) Limited Liability Pa Certified Copy	() Photo Copies	2) () (UC-1 UCC-3 2) () (CUS	- · ·
) Call When Ready Walk In ) Mail Out	( ) Call if Problem ( ) Will Wait	() After 4:30 Pick Up	
Name Availability		Please Return Extr Filed Stamp	a Copy(s
Document Examiner	DEC 21 1998	ن Thanks, Melanie	>

# 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 LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of foreign limited liability company in "L.C." if not so contained in the name at pr	must end with esent.)		neir abbreviation
Delaware		_ 3. Applied For	
(Jurisdiction under the law of which foreign	limited liabilit		oplicable)
company is organized)		2	
December 15, 1998	5.	Perpetual.	· · · · · · · · · · · · · · · · · · ·
(Date of Organization)		n: Year limited liability company v petual")	vill cease to exist
upon qualification			
(Date first transacted business in Florida.	See sections 608.	501, 608.502 and 817.155, F.S.)	
			•
70 West Madison Street, Suite	4030		
Chicago, Illinois 60602			
(Street address of p	orincipal office	)	•
List and indicate in title space provi	ded the nam	ne, title, and business addres ecessary to list members.	ss of each managing
. List and indicate in title space provi member [MGRM] or manager [MGR (attach additional page if necessary) NAME & ADDRESS: TITL	(j. It is not n	ne, title, and business addres ecessary to list members. NAME & ADDRESS:	ss of each managing
(attach additional page if necessary)	(j. It is not n	ecessary to list members.	
member [MGRM] or manager [MGR (attach additional page if necessary)  NAME & ADDRESS: TITL  pmetown American, L.L.C. MGRM	(j. It is not n	ecessary to list members.	
member [MGRM] or manager [MGR (attach additional page if necessary)  NAME & ADDRESS: TITL  metown American, L.L.C. MGRM  70 West Madison, Suite 4030	(j. It is not n	ecessary to list members.	
member [MGRM] or manager [MGR (attach additional page if necessary)  NAME & ADDRESS: TITL  metown American, L.L.C. MGRM  70 West Madison, Suite 4030	(j. It is not n	ecessary to list members.	
member [MGRM] or manager [MGR (attach additional page if necessary)  NAME & ADDRESS: TITL  metown American, L.L.C. MGRM  70 West Madison, Suite 4030	(j. It is not n	ecessary to list members.	
member [MGRM] or manager [MGR (attach additional page if necessary)  NAME & ADDRESS: TITL  metown American, L.L.C. MGRM  70 West Madison, Suite 4030	(j. It is not n	ecessary to list members.	
member [MGRM] or manager [MGR (attach additional page if necessary)  NAME & ADDRESS: TITL  metown American, L.L.C. MGRM  70 West Madison, Suite 4030	(j. It is not n	ecessary to list members.	TITLE:
member [MGRM] or manager [MGR (attach additional page if necessary)  NAME & ADDRESS: TITL  metown American, L.L.C. MGRM  70 West Madison, Suite 4030	(j. It is not n	ecessary to list members.	TITLE:  98 D
member [MGRM] or manager [MGR (attach additional page if necessary)  NAME & ADDRESS: TITL  metown American, L.L.C. MGRM  70 West Madison, Suite 4030	(j. It is not n	ecessary to list members.	TITLE:  DIVIS
member [MGRM] or manager [MGR (attach additional page if necessary)  NAME & ADDRESS: TITL  metown American, L.L.C. MGRM  70 West Madison, Suite 4030	(j. It is not n	ecessary to list members.	TITLE:    SECRETAR OF C 98 DEC 22
member [MGRM] or manager [MGR (attach additional page if necessary)  NAME & ADDRESS:  TITL	(j. It is not n	ecessary to list members.	TITLE:    SECRETAR OF C 98 DEC 22
member [MGRM] or manager [MGR (attach additional page if necessary)  NAME & ADDRESS: TITL  ometown American, L.L.C. MGRM  70 West Madison, Suite 4030	(j. It is not n	ecessary to list members.	TITLE:  98 D

### State of Delaware

PAGE 1

### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMETOWN CLOVERLEAF, 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 DECEMBER, A.D. 1998.

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



Edward J. Freel, Secretary of State

2979338 8300

**AUTHENTICATION:** 

9476124

981492534

DATE:

12-21-98

### 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is: Hometown Cloverleaf, L.L.C.
2.	The name and address of the registered agent and office is:
	C T CORPORATION SYSTEM
	(Name)
	c/o C T CORPORATION, 1200 South Pine Island Road, (P.O. Box not acceptable)
	Plantation, Florida 33324
	(City/State/Zip)
state the	•
	C T CORPORATION SYSTEM
Jan	December 18, 1998  (Signature)  M. Halpin, Assistant Secretary

FILINGFEE: \$35 for Designation of Registered Agent

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersig	ned member or authorized representative of a member of	
L.L.C.	deposes and says:	
1) <del>the above</del>	named limited liability company has at least two members. *	
2) the total a	mount of cash contributed by the member(s) is \$	
3) if any the	agreed value of property other than cash contributed by member(s) is  A description of the property is attached and made a part hereto.	
4) the total a	mount of cash or property anticipated to be contributed by member(s) is <u>ららら</u> This total includes amounts from 2 and 3 above.	
	Hometown America, L.L.C. its managing member.  Hometown America Communities, Inc. its manager  By:  Randall K. Rowe, its Chief Executive  Signature of a member or authorized representative of a member.  (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  General	r
1) the above member	re named limited liability company has at least one	

Filing Fee: \$52.50 for Affidavit