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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 LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Hometown Cheron, L.L.C.	
	(Name of foreign limited liability company)	
2.	Delaware 3. 36-4196688	
	Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 36-4196688 (FEI number, if applicable)	
4.	October 25, 1999 5. Perpetual	
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	upon qualification	
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7.	150 North Wacker Drive #800	
	Chicago IL 60606	
	(Street address of principal office)	
8.	If limited liability company is a manager-managed company, check here	
9.	The usual business addresses of the managing members or managers are as follows:	
	Hometown America Communities, Inc.	
	150 N. Wacker Drive Suite 800	1
	Chicago, II 60606	3
	RATE SRID	
). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	JS IN
	instancion of the certificate under oath of the translator must be submitted.)	
	, and the second se	
11	Nature of business or purposes to be conducted or promoted in Florida: own and manage manufactured	
	homes	
	Vincent Home Brun	
	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.)	
	Vincent W. Mc Brien, Vice-Charman	
	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.

1. The name	of the Limited Liability	Company is:	-		
	Home	town Cheron, L.L.C.			
2. The name	and the Florida street ad	ldress of the regis	stered agent and office are:		
	C T Corporation System				
		(Name)			•
	c/o C T Corporation Syste	em, 1200 South Pine	Island Road		
	Florida stre	et address (P.O. Bo	x NOT ACCEPTABLE)	·	
	Plantation	FL City/State/	33324 . Zip	99 NOV -1	7
liability compo agent and agre relating to the	any at the place designate se to act in this capacity. proper and complete pery my position as registered	d in this certificat I further agree to formance of my di	vice of process for the above ste, I hereby accept the appoint ocomply with the provisions outies, and I am familiar with a d for in Chapter 608, F.S.	ment as regis <mark>ie</mark> of all starutes	red
James M. H	alpin, Assistant Sed	cretary			

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Designation of Registered Agent

\$ 100.00 Filing Fee for Application

\$ 25.00

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMETOWN CHERON, 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

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

AUTHENTICATION:

0043191

991450212

3115704

DATE:

10-25-99