

M1900000 9352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

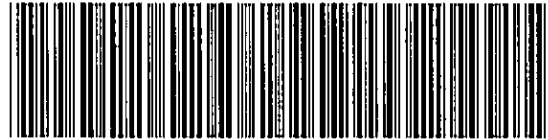
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800343307488

04/21/20--01005--012 **25.00

RECEIVED

APR 20 2020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 APR 20 AM 11:35

Amend

MAY 04 2020

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TH Homes, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Codi Jean
Name of Person

TH Homes, LLC
Firm/Company

1630 W Guadalupe Rd
Address

Gilbert AZ 85233
City/State and Zip Code

cjean@treehousecommunities.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald Stapley at (480) 966-5454
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 APR 20 AM 11:35

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: TH Homes, LLC

Enter new principal office address, if applicable: 1630 W Guadalupe Rd. Gilbert AZ 85233

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

1630 W Guadalupe Rd Gilbert AZ 85233

2. The Florida document number of this limited liability company is: M19000009352

3. Jurisdiction of its organization: Arizona Corporation Commission

4. Date authorized to do business in Florida: 09/17/2019

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "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 copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2019 SEP 20 PM 1:35

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

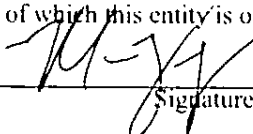
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Manager to be Donald Thomas Stapley III

Title/ Capacity Name Address Type of Action

<u>MGR</u>	<u>Donald Thomas Stapley</u>	<u>1630 W Guadalupe Rd</u> <u>Gilbert AZ 85233</u>	☒ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

9. Attached is a certificate, if required: 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 the authorized representative

Marcus Ridgway
Typed or printed name of signee

Filing Fee: \$25.00



DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE
OF PRINCIPAL ADDRESS OR STATUTORY AGENT**

Read the Instructions L020i

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

TH Homes, LLC

2. ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in ACC records has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 2.1 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 2.2.
☐ **MAILING ADDRESS CHANGED** – complete number 2.3.

2.2 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			2.3 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box): ☐ Check box if same as street address.		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

3. ☒ NEW STATUTORY AGENT - If a new statutory agent is being appointed, and complete the following for the NEW statutory agent :			
3.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:		3.2 REQUIRED - give the mailing address in Arizona of the NEW Statutory Agent (can be a P.O. Box):	
Statutory Agent Name Thomas Stapley III			
Attention (optional) 2075 S Cottonwood Dr.		Attention (optional) 2075 S Cottonwood Dr	
Address 1		Address 1	
Address 2 (optional)		Address 2 (optional)	
City Tempe	State AZ	City Tempe	State AZ
Zip 85282		Zip 85282	
3.3 REQUIRED - If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.			

4. PRINCIPAL ADDRESS: check only one and fill in the corresponding blank

- ☐ Same as Statutory Agent street address
 ☐ Same as Statutory Agent mailing address

Give the **NEW mailing address** of the LLC:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

SIGNATURE - see Instructions L020 for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of law* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.


 Signature

☒ I ACCEPT
 Thomas Stapley III
 Printed Name

11/20/19
 Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

☒ I am an individual authorized to sign this document.	☐ I am signing on behalf of an entity that is authorized to sign this document.
--	--

Filing Fee: \$5.00 (regular processing)
 Expedited processing - add \$35.00 to filing fee.
 All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Examination Section
 1300 W. Washington St., Phoenix, Arizona 85007
 Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
 All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

Clear Form

Print Form

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002i*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Articles of Incorporation):

TH Homes, LLC

2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

- Thomas Stapley III

3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



Signature

Thomas Stapley III

Printed Name

12/03/19

Date

REQUIRED – check only one:

Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent.



Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Filing Fee: none (regular processing)
Expedited processing – not applicable.
All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission – Examination Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

ENTITY INFORMATION

Search Date and Time: 4/16/2020 8:18:32 AM

Entity Details**Entity Name:**

TH HOMES. LLC

Entity ID:

L13684612

Entity Type:

Domestic LLC

Entity Status:

Active

Formation Date:

5/22/2007

Reason for Status:

In Good Standing

Approval Date:

6/18/2007

Status Date:**Original Incorporation Date:**

5/22/2007

Life Period:

12/31/2050

Business Type:

Retail Trade (45)

Last Annual Report Filed:**Domicile State:**

Arizona

Annual Report Due Date:**Years Due:****Original Publish Date:**

7/9/2007

Statutory Agent Information

Name:

THOMAS STAPLEY III

Appointed Status:

Active 12/9/2019

Attention:

Address:

2075 S COTTONWOOD DR , TEMPE, AZ 85282, USA

Agent Last Updated:

12/9/2019

E-mail:

Attention:

Mailing Address:

2075 S COTTONWOOD DR , TEMPE, AZ 85282, USA

County:

Maricopa

Principal Information

Title	Name	Attention	Address	Date of Taking Office	Last Updated
Member	THOMAS STAPLEY III		2625 N 24TH ST #26, MESA, AZ, 85213, USA	5/14/2010	6/11/2010

Page 1 of 1, records 1 to 1 of 1

Address 

Attention:

Address: TREEHOUSE GROUP 2075 S COTONWOOD DR, TEMPE, AZ, 85282, USA

County: Maricopa

Last Updated:

Entity Principal Office Address

Attention:

Privacy Policy (<http://azcc.gov/privacy-policy>) | Contact Us (<http://azcc.gov/corporations/corporation-contacts>)

4/16/2020

Arizona Corporation Commission

Address:

County:

Last Updated:

Back

Return to Search

Return to Results

Document History

Name/Restructuring History

Pending Documents

Microfilm History