

M17000000044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 13 2017

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 461459 7995236

AUTHORIZATION :



COST LIMIT : \$25.00

ORDER DATE : January 10, 2017

ORDER TIME : 5:19 PM

ORDER NO. : 461459-015

CUSTOMER NO: 7995236

FOREIGN FILINGS

NAME: PULTE HOME COMPANY, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pulte Home Company, 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:

KellyMarie M. Conlon

Name of Person

PulteGroup, Inc.

Firm/Company

3350 Peachtree Road Northeast, Suite 150

Address

Atlanta, GA 30326

City/State and Zip Code

kconlon@pulte.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KellyMarie M. Conlon

Name of Person

at (404) 978-6713

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

**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: Pulte Home Company, LLC

Enter new principal office address, if applicable: Not Applicable

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

Not Applicable

2. The Florida document number of this limited liability company is: M17000000044

3. Jurisdiction of its organization: Michigan

4. Date authorized to do business in Florida: 01/03/2017

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 a 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

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:

See Attachment #1

Title/Capacity	Name	Address	Type of Action
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<input type="checkbox"/> Add			
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<input type="checkbox"/> Remove			
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<input type="checkbox"/> Remove			
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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

Kelly Marie M. Conlon

Kelly Marie M. Conlon

Typed or printed name of signee

Filing Fee: \$25.00

FILED
17 JAN 2 AM 3:45
CLERK OF COURT
CLARK COUNTY, FLORIDA

Attachment #1 to CR2E055
Amendment to the Certificate of Authority for a Foreign Limited Liability Company in Florida
On behalf of Pulte Home Company, LLC

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

Response: Please add all listed officers and their addresses to the SunBiz listing for Pulte Home Company, LLC.

ADDRESSES:

Georgia

3350 Peachtree Road Northeast
Suite 150
Atlanta, GA 30326

Bonita Springs

24311 Walden Center Drive
Suite 300
Bonita Springs, FL 34134

Maitland

2301 Lucien Way
Suite 155
Maitland, FL 32751

Orlando

4901 Vineland Road
Suite 500
Orlando, FL 32811

Palm Beach Gardens

4400 PGA Boulevard
Suite 700
Palm Beach Gardens, FL 33410

Riverview

2662 South Falkenburg Road
Riverview, FL 33578

OFFICERS:

<u>Name and Title(s)</u>	<u>Address</u>
Steven M. Cook, Manager and Secretary	Georgia
Richard J. Dugas, Jr., President	Georgia
Robert T. O'Shaughnessy, Chief Financial Officer and Executive Vice President	Georgia
Bruce E. Robinson, Vice President and Treasurer	Georgia
Scott Clements, Vice President and Assistant Secretary	Maitland
Kimberly M. Hill, Vice President	Georgia
D. Bryce Langen, Assistant Treasurer and Assistant Secretary	Georgia
KellyMarie M. Conlon, Assistant Secretary	Georgia
Ross Irwin, Assistant Secretary	Georgia
Chandler Voiles, Assistant Secretary	Georgia
Leah Dryden, Assistant Secretary	Georgia
Michael Agins, Assistant Secretary and Qualifying Broker	Bonita Springs
Joshua S. Graeve, Assistant Secretary and Qualifying Broker	Bonita Springs
Mark Edward Hofferberth, Assistant Secretary and Qualifying Broker	Riverview
Blake Lapinsky, Assistant Secretary and Qualifying Broker	Palm Beach Gardens
Craig Russo, Assistant Secretary and Qualifying Broker	Orlando

17 JAN 12 AM 8:48
FILED
CLERK OF DISTRICT COURT
JAN 12 2012
JAN 12 2012