

M1700000044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

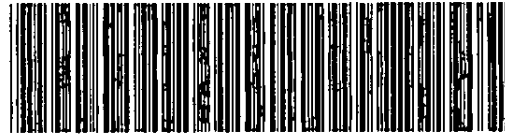
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JAN - 3 AM 8:44

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17 JAN - 3 PM 1:47

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This page is:
* Informational purposes only to indicate events that occurred in domestic state of Michigan.

Prepared by and return to:
Scott Clements
Area General Counsel
Pulte Home Company, LLC
2301 Lucien Way, Suite 155
Maitland, Florida 32751

**NOTICE OF CONVERSION
OF
PULTE HOME CORPORATION, A MICHIGAN CORPORATION,
TO
PULTE HOME COMPANY, LLC, A MICHIGAN LIMITED LIABILITY COMPANY**

**STATE OF FLORIDA
COUNTY OF ORANGE**

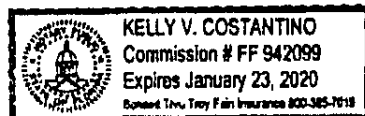
BEFORE ME, the undersigned officer authorized to administer oaths, on this day personally appeared **Scott M. Clements**, who upon being duly sworn, deposes and says:


1. He is over the age of eighteen (18) years and has personal knowledge of the facts stated herein.
2. He is Vice President, Area General Counsel, and Assistant Secretary of Pulte Home Company, LLC, a Michigan limited liability company (the "LLC"), successor by conversion of Pulte Home Corporation, a Michigan corporation (the "Corporation").
3. The Corporation filed with the Secretary of State in its domestic state of Michigan the Certificate of Conversion and Articles of Organization effective December 31, 2016, at 11:59 p.m., Eastern Time, for the purpose of converting the Corporation to the LLC. A copy of the Certificate of Conversion and Articles of Organization are attached hereto as Exhibit "A" and are incorporated by reference.
4. The LLC filed with the Florida Department of State, Division of Corporations the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, effective January 3, 2017 ("the Application"). A copy of the Application is attached hereto as Exhibit "B" and is incorporated by reference.
5. The LLC uses the Corporation's same federal tax identification number: 38-1545089. A copy of the letter dated December 16, 2016, from the IRS to the LLC confirming the EIN is attached hereto as Exhibit "C" and is incorporated by reference.
6. This Affidavit is for informational purposes.

END OF AFFIDAVIT.


Scott M. Clements

Sworn to and subscribed before me this 3rd day of January, 2017, by Scott M. Clements, Vice President, Area General Counsel, and Assistant Secretary of Pulte Home Company, LLC, a Michigan limited liability company, successor by conversion of Pulte Home Corporation, a Michigan corporation, on behalf of the Company, who is personally known to me.




Print Name: Kelly V. Costantino
Notary Public, State of Florida
Commission No.: FF942099
Commission Expires: 01/23/2020

Please file second

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

ACCOUNT NO. : I20000000195
REFERENCE : 445263 7995236
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 125.00

ORDER DATE : January 3, 2017
ORDER TIME : 11:58 AM
ORDER NO. : 445263-040
CUSTOMER NO: 7995236

FOREIGN FILINGS

NAME: PULTE HOME COMPANY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Pulte Home Company, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Michigan (Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-1545089 (FEI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3350 Peachtree Road Northeast, Suite 150
Atlanta, GA 30326
(Street Address of Principal Office)

6. 3350 Peachtree Road Northeast, Suite 150
Atlanta, GA 30326
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.

By: [Signature] Melissa Zender
(Registered agent's signature) Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Steven M. Cook - Manager - 3350 Peachtree Road Northeast, Suite 150, Atlanta, GA, 30326

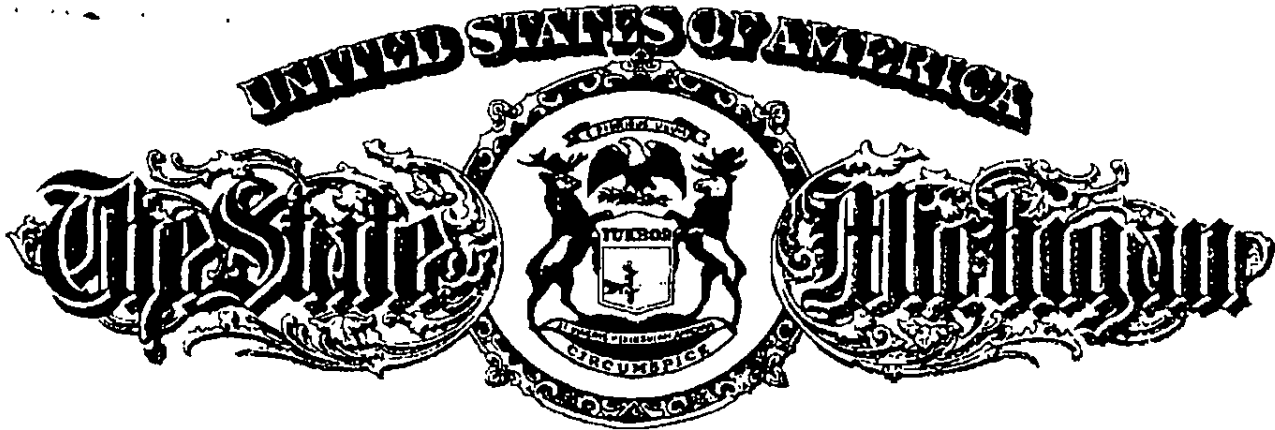
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature] KellyMarie M. Conlon
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

KellyMarie M. Conlon
Typed or printed name of signer

2017 JAN - 3 AM 8:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

PULTE HOME COMPANY, LLC

was validly organized on December 31, 2016 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1426266

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 29th day of December, 2016*

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau