

M17000000049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

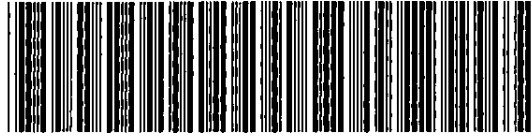
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
DEPARTMENT OF STATE  
17 MAR 10 PM 4:41

RECEIVED  
17 MAR 10 AM 8:49  
TALLAHASSEE, FLORIDA

MAR 13 2017  
Y SULKER

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

ACCOUNT NO. : I20000000195  
REFERENCE : 551977 7995236  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : March 10, 2017  
ORDER TIME : 3:48 PM  
ORDER NO. : 551977-010  
CUSTOMER NO: 7995236

FOREIGN FILINGS

NAME: CENTEX REAL ESTATE 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: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Centex Real Estate 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: Centex Real Estate 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:

Not Applicable

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000000049

3. Jurisdiction of its organization: Nevada

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**

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|-----------------------|
|------------------------|-------------|----------------|-----------------------|

|       |       |       |                                 |
|-------|-------|-------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add    |
| _____ | _____ | _____ | <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.

*KellyMarie M. Conlon*

Signature of the authorized representative

**KellyMarie M. Conlon**

Typed or printed name of signee

**Filing Fee: \$25.00**

**Attachment #1 to CR2E055**  
**Amendment to the Certificate of Authority for a Foreign Limited Liability Company in Florida**  
**On behalf of Centex Real Estate 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 Centex Real Estate 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  
33578

**OFFICERS:**

| <b><u>Name and Title</u></b>                                       | <b><u>Address</u></b> |
|--------------------------------------------------------------------|-----------------------|
| Kimberly M. Hill, Manager and Vice President                       | Georgia               |
| James L. Ossowski, President                                       | Georgia               |
| D. Bryce Langen, Vice President and Treasurer                      | Georgia               |
| Scott Clements, Vice President and Assistant Secretary             | Maitland              |
| Ellen Padesky Maturen, Secretary                                   | Georgia               |
| Gregory S. Rives, Assistant Treasurer                              | Georgia               |
| KellyMarie M. Conlon, Assistant Secretary                          | Georgia               |
| Ross Irwin, Assistant Secretary                                    | Georgia               |
| Chandler Voiles, 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 MAR 10 AM 8:47