

M170000000044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

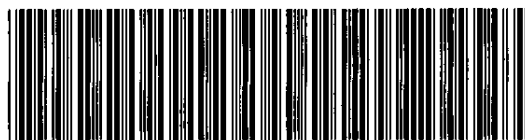
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAR 10 P 12:47

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RECEIVED
DEPARTMENT OF STATE
17 MAR 10 PM 4:41

D. BRUCE
MAR 13 2017

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 : 3:47 PM

ORDER NO. : 551977-005

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: Melissa Zender -- EXT# 62956

EXAMINER: _____

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2017 MAR 10 P 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

Not Applicable

(Mailing address
MAY BE A POST OFFICE BOX)

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

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

_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> 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.

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 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
33578

OFFICERS:

Name and Title

Address

Kimberly M. Hill, Manager and Vice President

James L. Ossowski, President

D. Bryce Langen, Vice President and Treasurer

Scott Clements, Vice President and Assistant Secretary

Ellen Padesky Maturen, Secretary

Gregory S. Rives, Assistant Treasurer

KellyMarie M. Conlon, Assistant Secretary

Ross Irwin, Assistant Secretary

Chandler Voiles, Assistant Secretary

Michael Agins, Assistant Secretary and Qualifying Broker

Joshua S. Graeve, Assistant Secretary and Qualifying Broker

Mark Edward Hofferberth, Assistant Secretary and Qualifying Broker

Blake Lapinsky, Assistant Secretary and Qualifying Broker

Craig Russo, Assistant Secretary and Qualifying Broker

Georgia

Georgia

Georgia

Maitland

Georgia

Georgia

Georgia

Georgia

Georgia

Bonita Springs

Bonita Springs

Riverview

Palm Beach Gardens

Orlando

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FILED
TALAHASSEE
OFFICE OF THE
CLERK OF THE
COURT

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