

M18800005115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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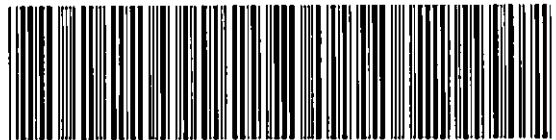
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 MAY 30 PM 4:19


J. LEGGETT
MAY 31 2018

18 MAY 31 PM 4:49

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

ACCOUNT NO. : I20000000195

REFERENCE : 235721 7995236

AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : May 30, 2018

ORDER TIME : 3:55 PM

ORDER NO. : 235721-005

CUSTOMER NO: 7995236

FOREIGN FILINGS

NAME: PULTE REALTY OF NORTH FLORIDA,
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: Roxanne Turner -- EXT# 62969

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 Realty of North Florida, 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. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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 6. Same
(Street Address of Principal Office) (Mailing Address)
Atlanta, GA 30326

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.

Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>See Attachment No. 1</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

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)

10. 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
Signature of an authorized person

KellyMarie M. Conlon, Assistant Secretary

Typed or printed name of signee

**Attachment No. 1 to CR2E027
Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida
On behalf of Pulte Realty of North Florida, LLC**

8. The name, title, and capacity of the persons who have authority to manage are:

ADDRESSES:

Georgia

3350 Peachtree Road Northeast
Suite 150
Atlanta, GA 30326

Orlando

4901 Vineland Road
Suite 500
Orlando, FL 32811

OFFICERS:

<u>Name and Title</u>	<u>Address</u>
Todd N. Sheldon, Manager and President	Georgia
D. Bryce Langen, Vice President and Treasurer	Georgia
Ellen Padesky Maturen, Secretary	Georgia
Kimberly M. Hill, Vice President	Georgia
Scott Clements, Vice President and Assistant Secretary	Orlando
Gregory S. Rives, Assistant Treasurer	Georgia
KellyMarie M. Conlon, Assistant Secretary	Georgia
Ross Irwin, Assistant Secretary	Georgia
Chandler Voiles, Assistant Secretary	Georgia
Eric Fratter, Assistant Secretary	Georgia
Craig Russo, Assistant Secretary	Orlando

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PULTE REALTY OF NORTH FLORIDA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PULTE REALTY OF NORTH FLORIDA, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6890004 8300

SR# 20184621179

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202788367

Date: 05-30-18