F07000005791

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : MATTAMY HOMES
Account Number : I20230000187
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Fax Number : (407)264-8400

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Email Address: Nicole.swartz@mattamycorp.com

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MATTAMY HOMES CORPORATION

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Mattamy Homes Corporation
Name of Corporation

DOCUMENT NUMBER: F07000005791

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Marginian Swartz
Name of Contact Person

Mattamy Homes
Firm/Company

4901 Vineland Road Suite 450
Address

Orlando, Florida 32811
City/State and Zip Code

nicole.swartz@mattamycorp.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Catalina Jaramillo at (407) 845-8192
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

→ ☒ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000005791
(Document number of corporation (if known))

1. Mattamy Homes
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of)

3. November 26, 2007 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

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4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

5. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6 If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7 If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address *(City)*, Florida *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title, Capacity	Name	Address	Type of Action
VP	Eric Lopez	4901 Vineland Rd Suite 405	☑ Add
		Orlando, Florida 32811	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated

DocuSigned by:
Nicole Swartz
EDCA17A0510947B

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary by that fiduciary)

Nicole Marginian Swartz — (Typed or printed name of person signing)

Vice President — (Title of person signing)