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FAX:850 5211010

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## H03000054165 ED

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508. Florida Statutes, the undersigned Binned Indien liability company submits the following statement in order to change its registered bills and second agent, or both, in the State of Florida.

1. The name of the limited liability company is: DAVID WEEKLEY HOMES, L.L.C.

2. The mailing address of the limited liability company is :

225 S. Westmonte Drive, Suite 3300, Altamonte Springs, FL 32714

April 01, 2002

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3. Date of filing/registration in Florida

L0200007598

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

	Bolanos	ĨΪ	nton,	P.A.		
		Na	me			
12800	Univers:	lty	Drive,	Suite	340	
		Add	ress			
	Ft. My	Ψ#,	FL 33	907		
	City,	Stat	e and Z	p		

6. The name and address of the new registered agent and/or office:

Corporation Service Company					
Name					
1201 Hays Street					
Florida street address (P.O. Box NOT acceptable)					

Tallahassee FL 32301 City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

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(Signifure of a member or authorized representative of a member)

James C. Alexander, Authorized Representative (Printed or typed name of signes)

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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office adverss, I hereby confirm that the limited liability company has been notified in writing of this change.

of Registered Agent) Jacqueline M. Giles, Asat. Vice President atur

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00