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Office Use Only



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JUL 18 2013 T CLINE SECRETARY OF STATE TABLAHASSEE, FLORIDA

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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Evelyn Wright

Date: July 15, 2013

Order#: 717958/077

Re: K. HOVNANIAN T & C HOMES AT FLORIDA, L.L.C.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Evelyn Wright c/o Corporation Service Company 2711 Centerville Road, Suite 400

Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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 limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| 1. Na | me of the limited liability company: K. HOVNANIAN | T & C HOMES AT FLORIDA, L | .L.C. |
|--|--|--|---|
| 2. (a) | Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) | 7: 110 West Front Street Red Bank NJ 07701 | |
| | (110001130011300) | | |
| (b) | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | 110 West Front Street Red Bank NJ 07701 | Zala J |
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| 02/23/ | | L05000018686 | in a |
| 3. Da | te of filing/registration in Florida | 4. Document number | |
| 5. (a) | Registered Agent and Registered Office shown on | the records of the Florida Dep | ot. Sate |
| | Registered Agent: | NRAI Services, Inc | |
| | Registered Office Address: | 1200 South Pine Island Road Plantation FL 33324 | |
| , , | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> : | Corporation Service Company | • |
| | NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 1201 Hays Street | |
| | | Tallahassee | ,FL <u>3</u> 2301 |
| confirmand the liability the method the open confirmation of the open c | imited liability company is not organized under the lead that after the change or changes are made, the Flee business office of the registered agent will be idently company, it is hereby confirmed that the change(s) embers of the limited liability company or as otherwise rating agreement of the limited liability company. | orida street address of the regical. Or, in the case of a Floriwas/were authorized by an a | istered office da limited ffirmative vote of |
| Signatur | e of a member or authorized representative of a member | | |
| | Priebe, Authorized Person | _ | |
| Printed | or typed name of signee | | |
| I here comply and I a Chapte addres By: | by accept the appointment as registered agent and a with the provisions of all statules relative to the promise the property of the promise of my power 608, F.S. Or, if this document is being filed to mess, I hereby confirm that the limited liability company | gree to act in this capacity. If the performant is in a registered agent as prefer as the represent as found in the represent as found in the represent as the perfer as the perfer in the representation in the perfer in the representation in the representation in the perfer in the perfect in the | further agree to ce of my duties, provided for in gistered office of this change. |
| Signatur | re of Registered Agent Company Committee Commi | A '111 1 A . XIVS | |

Signature of Registered Agent Corporation Service Company April Hudson, Asst VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00