L130000 10571

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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#: 717958/071

Re: K. HOVNANIAN STERLING RANCH, LLC.

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

**TATEMENT 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 Non	ne of the limited liability company: _K. HOVNANIAN	STEDLING DANCH LLC		
	Principal office address of limited liability company		298 0	
(Note: MUST BE STREET ADDRESS)		Red Bank NJ 07701	<u>ے</u> ﷺ	
(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	110 West Front Street Red Bank NJ 07701	17 P	
				
01/18/2	2013	L13000010571	2: 13	
3. Date	e of filing/registration in Florida	4. Document number		
5. (a)	Registered Agent and Registered Office shown on Registered Agent:	the records of the Florida Dep	ot. of State:	
	Registered Office Address:	1200 South Pine Island Road		
	Registered Office Address.	Plantation FL 33324		
		Tiantation 1 L GOOZ-4		
, ,	NEW Registered Agent:	Corporation Service Company		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)		1201 Hays Street		
	INCOT DE LEGICIE D'INDELL'INDUNESSO	Tallahassee	,FL 32301	
confirm and the liability the me the ope	imited liability company is not organized under the ned that after the change or changes are made, the Fe business office of the registered agent will be idently company, it is hereby confirmed that the change(s) mbers of the limited liability company or as otherwiserating agreement of the limited liability company.	lorida street address of the regical. Or, in the case of a Flor	gistered office ida limited	
Printed of	Priebe, Authorized Person or typed name of signee	_		
By:	by accept the appointment as registered agent and a with the provisions of all statutes relative to the proviment and accept the obligations of my poor 608, F.S. Or, if this document is being filed to me is, I hereby confirm that the limited liability company	gree to act in this capacity. It oper and complete performan sition as registered agent as rely reflect a change in the re y has been notified in writing	further agree to ice of my duties, provided for in egistered office of this change.	
Signatur	e of Registered Agent Corporation Service Company	April Hudson, Asst VP		

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