

U13000137235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GERACI LAND ACQUISITION, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Castillo

Name of Person

REGISTERED AGENT SOLUTIONS, INC.

Firm/Company

1701 DIRECTORS BLVD., SUITE 300

Address

AUSTIN, TX 78744

City/State and Zip Code

tracey.ethridge@calatl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Castillo

at (888)

705-7274

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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REC

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: GERACI LAND ACQUISITION, LLC
2. (a) 405 NORTH REO STREET
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SUITE 330
TAMPA, FL 33609
- (b) 405 NORTH REO STREET
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 330
TAMPA, FL 33609
3. 09/27/2013
Date of filing/registration in Florida
4. L13000137235
Document number
5. (a) SHEPPARD, SHANNON
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
100 NORTH TAMPA STREET
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
SUITE 2050
TAMPA, FL 33602
- (b) REGISTERED AGENT SOLUTIONS, INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
155 OFFICE PLAZA DR.
NEW Registered Office Address:
SUITE A
TALLAHASSEE, FL 32301

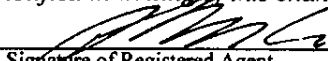
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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.


Signature of a member or authorized representative of a member

Adam Saldana, Attorney in Fact for John P. Babel
Printed or typed name of signer

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


Signature of Registered Agent

November 8, 2016

VIA US MAIL

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **GERACI LAND ACQUISITION, LLC**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$ 25.00 LLC to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (888) 705-7274.

Respectfully,

Mary Castillo
REGISTERED AGENT SOLUTIONS, INC.
1701 Directors Blvd., Suite 300
Austin, TX 78744

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TALLAHASSEE, FLORIDA

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SPECIAL LIMITED POWER OF ATTORNEY

I, John P. Babel, the duly authorized Secretary of CalAtlantic Group Inc. (Company), a Corporation formed under the laws of Delaware, does hereby make, constitute, and appoint Registered Agent Solutions, Inc., and each duly authorized representative of such entity, including without limitations Jaclyn Wright, Purity Mbogo, and/or Adam Saldaña, as my true and lawful attorney-in-fact with full right, power and authority for me, as an authorized officer/director or manager/member of the aforementioned Company and any subsidiaries as shown on the list appended hereto, if applicable, to act for the Company and any subsidiaries and in the name of the Company and any subsidiaries in order to effectuate a change in their registered agent, registered office, and/or the agent and office of similar import in any jurisdiction.

In the execution of any documents required for the limited purposes set forth above, Jaclyn Wright shall exercise the power of Vice President and Purity Mbogo or Adam Saldaña shall exercise the power of Secretary. In the case of the Company and any subsidiaries having managers or other positions of authority, the named individuals shall act in such office and with such authority as is required to effect the changes set forth above.

This Special Limited Power of Attorney shall be effective as of the date set forth below and shall continue in effect for six months from the effective date. The Company may revoke this Special Limited Power of Attorney at any time by notice to Jaclyn Wright, Purity Mbogo, and/or Adam Saldaña.

IN WITNESS WHEREOF, I, John P. Babel have set my hand this 28 day of October 2016.

Signature

Name: John P. Babel

Title: Secretary

State of California

County of Orange

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TALLAHASSEE, FLORIDA

On _____, 2016 before me, the undersigned, a Notary Public in and for said State, personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he or she executed the same in his or her authorized capacity, and that by his or her signature on the instrument the person, or the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.

Signature

Notary Public: _____

see attached

CALIFORNIA ALL PURPOSE ACKNOWLEDGEMENT

"A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document."

STATE OF CALIFORNIA)

COUNTY OF ORANGE)

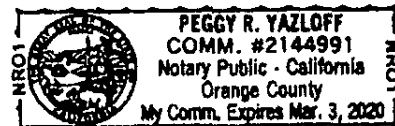
On October 31, 2016 before me, **Peggy R Yazloff, Notary Public**, personally appeared **John P. Babel** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Peggy R. Yazloff



(Seal)

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CALATLANTIC GROUP, INC.

BHCSP LLC
BLACK MOUNTAIN RANCH LLC
BLUE HORIZONS ESTATES, L.L.C.
BMR COMMUNITIES LLC
BMR CONSTRUCTION, INC.
CALATLANTIC HOMES OF ARIZONA, INC.
CALATLANTIC HOMES OF INDIANA, INC.
CALATLANTIC HOMES OF TEXAS, INC.
CALATLANTIC INSURANCE SERVICES
CALATLANTIC MORTGAGE, INC.
CALATLANTIC OF NORTH FLORIDA REALTY, INC.
CALATLANTIC TITLE CHARLESTON, LLC
CALATLANTIC TITLE OF MARYLAND, INC.
CALATLANTIC TITLE, INC.
CALPAC REMEDIATION COMPANY, LLC
CAMARILLO VILLAGE PARK, LLC
CAP IL 1, LLC
CENTENNIAL FOUNDERS, LLC
CHATELAINE VENTURES, LLC
COLUMBIA NATIONAL RISK RETENTION GROUP, INC.
CORNERSTONE TITLE INSURANCE COMPANY
DUBLIN CROSSING, LLC
FALCONHEAD WEST, L.P.
FARIA PRESERVE, LLC
FOREST CITY, LLC
FRANKLIN STATION UTILITIES, LLC
GERACI LAND ACQUISITION, LLC
GIRH BLACKHAWK ESTATES, L.P.
GIRH MANAGER BLACKHAWK LLC
GIRH MINERAL BLACKHAWK LP
HARBOR HIGHLANDS GROUP, LLC
HILLTOP RESIDENTIAL, LTD.
HSP ARIZONA, INC.
HUNTLEY VENTURE L.L.C.
HWB INVESTMENTS, INC.
LAGOON VALLEY RESIDENTIAL, LLC
LB/L-DUC II SCALLY RANCH LLC
LB/L-DUC III ANTIOCH 330 LLC
LS COLLEGE PARK, LLC
LS TERRACINA LLC
M/I HOMES OF SAN ANTONIO, LLC
MENIFEE DEVELOPMENT, LLC
NLV 2009 INVESTORS, L.L.C.
PATUXENT INFRASTRUCTURE, INC.
PINE RIDGE RESIDENTIAL, LLC
PLAZA CONDOMINIUM VENTURES, LLC

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RESIDENTIAL ACQUISITION GP, LLC
RH INSURANCE COMPANY, INC.
RIVERPARK LEGACY LLC
RIVERWALK AT LAGO MAR, LLC
RRE HOLDINGS, LLC
RYLAND HOMES NEVADA, LLC
RYLAND HOMES OF CALIFORNIA, INC.
RYLAND HOMES OF FLORIDA REALTY CORPORATION
RYLAND MORTGAGE COMPANY
RYLAND TITLE, LLC
SP MIRAMAR, LLC
SP TALEGA, LLC
SPH TITLE SE, INC.
SPH TITLE, INC.
SPIC CPCO, INC.
SPIC CPDB, INC.
SPIC CPRB, INC.
SPIC DEL SUR, LLC
SPIC DUBLIN, LLC
SPIC NC FREMONT, LLC
SPIC OTAY, LLC
SPM AFFILIATES, INC.
STANDARD PACIFIC 1, INC.
STANDARD PACIFIC 45 AREA 43 LLC
STANDARD PACIFIC 45 TOWNHOMES LLC
STANDARD PACIFIC INVESTMENT CORP.
STANDARD PACIFIC MORTGAGE, INC.
STANDARD PACIFIC OF COLORADO, INC.
STANDARD PACIFIC OF FLORIDA GP, INC.
STANDARD PACIFIC OF LAS VEGAS, INC.
STANDARD PACIFIC OF ORANGE COUNTY, INC.
STANDARD PACIFIC OF SOUTH FLORIDA GP, INC.
STANDARD PACIFIC OF TAMPA GP, INC.
STANDARD PACIFIC OF TONNER HILLS, LLC
STANDARD PACIFIC OF WALNUT HILLS, INC.
STANDARD PACIFIC WHITNEY VILLAGE 13 LLC
STANDARD PACIFIC WHITNEY VILLAGE 8 LLC
STREETMAN HOMES CORP.
T2 CONSTRUCTION, LLC
T3 HOMES, LLC
TALEGA ASSOCIATES, LLC
TALEGA CONSTRUCTORS, LP
TALEGA VILLAGE, LLC
TERRA/WINDING CREEK, LLC
THE CAROLINAS TITLE AGENCY OF CHARLESTON, LLC
THE FREMONT PROJECT OWNER, LLC
THE RYLAND CORPORATION
TONNER HILLS SSP, LLC

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VII CROWN FARM INVESTOR, LLC
VINEYARD UTILITY, LLC
VISTA LAS FLORES CORP.
WESTFIELD HOMES USA, INC.
WILD PLUM JV, LLC
WOLF CREEK DEVELOPMENT, LLC
WPE VENTURES, LLC

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