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9/5/2018

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Division of Corporations

09:07:55 a.m.

09-05-2018

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : TAVISTOCK DEVELOPMENT
Account Number : I20170000084
Phone : (407)909-9957
Fax Number : (407)909-9984

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: michelle.dadswan@tavistock.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CENTURY HOMES FLORIDA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

T. CLINE
SEP - 6 2018
EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Century Homes Florida LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Dadisman

Name of Person

Lavistock Financial, LLC

Firm/Corporation

9350 Conroy Windermere Road

Address

Windermere, FL 32786

City, State and Zip Code

michelle.dadisman@lavistock.com

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

For further information concerning this matter, please call:

Michelle Dadisman

107

906.69057

Area Code

Direct Telephone Number

Name of Person

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$70.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Union Building
2661 Executive Center Circle
Tallahassee, FL 32301

SEP - 5 AM 8:43

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Century Home, Florida, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/26/2014 and assigned Florida document number 11-0000933581.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC," or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

SEP 10 AM 8:14

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent

New Registered Office Address

(Enter Florida street address)

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
EVP	James L. Zboril	6900 Fawcett Lakes Blvd	☐ Add
			☐ Remove
		Orlando, FL 32827	☒ Change
EVP	Thomas Craig Collin	6900 Fawcett Lakes Blvd	☐ Add
		Suite 200	☐ Remove
		Orlando, FL 32827	☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

REC'D SEP 5 AM 8:44

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article II is hereby amended and restated as follows:

"Article II - Address: The mailing address and street address of the principal office of the limited liability company is 6900 Lavoisier Lakes Blvd., Suite 200, Orlando, FL 32827.

Article IV is hereby amended and restated as follows:

"Article IV - Management: The Company is to be managed by its Member(s), unless and until one or more managers are appointed in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating Agreement."

Article V is hereby amended and restated as follows:

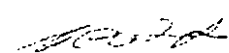
"Article V - Officers: The company may appoint officers as described in accordance with the terms of the Operating Agreement of the Company."

F. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing. (Pursuant to 605 (c)(7) (iii). **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(a) The 90th day after the record is filed.

Dated September 4 2018



Signature of a member or authorized representative of a member

Michelle R. Renoret

Typed or printed name of signer