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1201 Hays Street . Tallhassee, FL 32301 Phone: 850-558-1500 ACCOUNT NO. : 12000000195 REFERENCE: 838385 4329479 **AUTHORIZATION:** COST LIMIT : ORDER DATE: October 20, 2015 ORDER TIME : 3:40 PM ORDER NO. : 838385-005 CUSTOMER NO: 4329479 DOMESTIC FILING NAME: PHM ROCKY POINT INVESTMENT, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EXAMINER'S INITIALS:

CORPORATION SERVICE COMPANY

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

ARTICLES OF ORGANIZATION OF PHM ROCKY POINT INVESTMENT, LLC

ARTICLE I

Name and Duration

The name of this limited liability company is PHM ROCKY POINT INVESTMENT, LLC (hereinafter referred to as the ("Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 1480 Royal Palm Beach Blvd., Suite A, Royal Palm Beach, Florida 33411, or such other place as the manager(s) of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida 1201 Hayes Street, Tallahassee, Florida 32301. The name of the registered agent at such address is Corporation Service Company.

ARTICLE IV

Purpose

The purpose of the Company is to exercise all of the powers granted to a limited liability company under the laws of the State of Florida, including, without limitation, the powers specifically enumerated in Section 605.0109 of the Florida Revised Limited Liability Company Act.

ARTICLE V

<u>Management</u>

The Company shall be manager-managed for the purposes of Section 605.0407 and other relevant provisions of the Florida Revised Limited Liability Company Act. The names and addresses of the initial managers of the Company are:

Ron Franklin 1480 Royal Palm Beach Blvd., Suite A Royal Palm Beach, Florida 33411

Steven Fairbanks 1480 Royal Palm Beach Blvd., Suite A Royal Palm Beach, Florida 33411

DATED as of the 20th day of October, 2015.

Ron Franklin, authorized representative

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<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 605.0113, PHM ROCKY POINT INVESTMENT, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is PHM ROCKY POINT INVESTMENT, LLC.
- 2. The name and address of the registered agent and office is: Corporation Service Company, 1201 Hayes Street, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its authorized officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: October 20, 2015.

Corporation Service Company

Name: Courtney Williams

Title: Asst. Vice President