



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 : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (855)498-5500  
Fax Number : (800)432-3622

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

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PHFL LAND HOLDINGS, LLC**

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Corporate Filing Menu

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T. LEMIEUX  
NOV 25 2024

## COVER LETTER

H24000388898

TO: Registration Section  
Division of Corporations

SUBJECT: PHFL Land Holdings, 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:

Silvia Querales

Name of Person

PHFL Land Holdings, LLC

Firm/Company

3200 Southwest Fwy, Suite 2800

Address

Houston, Texas 77027

City/State and Zip Code

Michael.Brisch@perryhomes.com

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

For further information concerning this matter, please call:

Silvia Querales

at 346 227-7619

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 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 Address:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

H24000388898

PIIFL Land Holdings, 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 01/08/2024 and assigned  
Florida document number L24000020275.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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**

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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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Executive Chair	Kathy P. Britton	3200 Southwest Freeway, Suite 2800	<input type="checkbox"/> Add
		Houston, Texas 77027	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
CEO, President	Todd Chachere	3200 Southwest Freeway, Suite 2800	<input type="checkbox"/> Add
		Houston, Texas 77027	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
CLAO, Secretary	Michael C. Brisch	3200 Southwest Freeway, Suite 2800	<input type="checkbox"/> Add
		Houston, Texas 77027	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
CFO, Treasurer	Eric Bakk	3200 Southwest Freeway, Suite 2800	<input type="checkbox"/> Add
		Houston, Texas 77027	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
Controller, Asst Secretary	Michelle Beck	3200 Southwest Freeway, Suite 2800	<input type="checkbox"/> Add
		Houston, Texas 77027	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
Asst Secretary	Marie Harrison	3200 Southwest Freeway, Suite 2800	<input type="checkbox"/> Add
		Houston, Texas 77027	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change

**\*\*SEE NEXT PAGE OF OFFICERS\*\***

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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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President- FL	Chris Little	401 East Jackson Street, Suite 3300	<input type="checkbox"/> Add
		Tampa, FL 33602	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
SVP - LAND FL	Nicolas Aparicio	401 East Jackson Street, Suite 3300	<input type="checkbox"/> Add
		Tampa, FL 33602	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Division President FL	Garrison Taska	401 East Jackson Street, Suite 3300	<input type="checkbox"/> Add
		Tampa, FL 33602	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Asst Sec	Dora Giron - Soliz	3200 Southwest Freeway, Suite 2800	<input type="checkbox"/> Add
		Houston, Texas 77027	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

**E. 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 605.0207 (3)(b)

**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: (b) The 90th day after the record is filed.

Dated November 21, 2024

/s/Michael C. Brisch

Signature of a member or authorized representative of a member

Michael C. Brisch

Typed or printed name of signee

**Filing Fee: \$25.00**

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