

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 : C T CORPORATION SYSTEM
 Account Number : PCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

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

Email Address: _____

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
D.R. HORTON SERENITY CONSTRUCTION, LLC

Certificate of Status	0
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FEB 22 2012

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D.R. Horton Serenity Construction, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurel Barry

Name of Person

D.R. Horton, Inc.

Firm/Company

301 Commerce Street, Suite 500

Address

Fort Worth, TX 76102

City/State and Zip Code

Lbarry@drhorton.com

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

For further information concerning this matter, please call:

Laurel Barry

at 817 390-8200

Name of Person

Area Code and 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

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: D.R. Horton Serenity Construction, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 8/22/2012
and its Florida document/registration number is M12000004759
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

D.R. Horton, Inc.
301 Commerce Street, Suite 500
Fort Worth, TX 76102

Required Signature: Thomas B. Montano
Signature of Manager, Managing Member or Member
Thomas B. Montano, Vice President and Asst. Secretary
Filing Fee: \$25

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