Division of Corporations

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 : FCA000000023 Phone : (614)280-3338

Phone : (614)280-3338 Fax Number : (954)208-0845

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 REGISTERED AGENT CHANGE BEAZER PRE-OWNED HOMES II LLC

| Certificate of Status | 0 |
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February 3, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BEAZER PRE-OWNED HOMES II LLC 30601 AGOURA ROAD STE 200 L AGOURA HILLS, CA 91301

SUBJECT: BEAZER PRE-OWNED HOMES II LLC

REF: M13000004390

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Bottom of page is missing. Please submit the complete full form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II FAX Aud. #: H17000031932 Letter Number: 317A00002196

ZOITEB -3 AM II: 26

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

| TO: Registration Section Division of Corporations | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--|--|--|
| SUBJECT: | | | | |
| | of Limited Liability Company | | | |
| Dear Sir or Madam: | | | | |
| The enclosed Registered Agent/Registered Office | e Change and fee(s) are submitted for filing. | | | |
| Please return all correspondence concerning this | matter to the following: | | | |
| | | | | |
| Name of Person | | | | |
| | | | | |
| Firm/Company | <u> </u> | | | |
| Address | | | | |
| City/State and Zip Code | | | | |
| E-mail address: (to be used for future annua | il report notification) | | | |
| For further information concerning this matter, p | lease call: | | | |
| | at () | | | |
| Name of Person | at () 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 a | mount: | | | |
| □ \$25 Filing Fee | □ \$55 Filing Fee & Certified Copy | | | |
| INHS18 (2/14) | | | | |

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.

| I. N | ame of the limited liability company: BEAZER PRE-O | | D HOMES II I | LLC | | , | |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------|-------------------------------------------------------------------------|
| 2. (a) | Principal office address of limited liability company: (Note: MUSTRE STREET ADDRESS) | | (b) | Mailing add | hess of lim | nited liabi | ility company: FICE BOX) |
| 3. | 07/11/2013 Date of filing/registration in Florida NRAI SERVICES, INC | - 4. | м1300000 | | nt numbe | er | |
| 5. (a) | Registered Agent and Registered Office shown on the records of 1200 SOUTH PINE ISLAND ROAD Registered Office Address | | | ate: | | | |
| (b) | PLANTATION , FL. Enter name of NEW Registered Agent and/or NEW Registered. | 33324 | | | 7 77 17 65 28 50 28 70 28 70 | 5. 3,3 | enaction of |
| | Enter name of NEW Registered Agent and/or NEW Registered C T Corporation System NEW Registered Office Address: 1200 South Pine Island Road | | | | TARY OF STATE ASSEELFLORID | = -3 A ¢ | M |
| | Plantation, FL | 33324 | 1 | - | TE A | 36. | and the |
| he cha gent v vas/w | imited liability company is not organized under the law inge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia are authorized by an affirmative vote of the members of clerk of organization or the operating agreement of the | the re bility f the l limite | gistered offi company, it imited liabil d liability co | ce and the is hereby of the compar of the co | business | office of that the | of the registered he change(s) |
| • | Multiple Mular Ture of a member or authorized representative of a member | | | Printed or | typed nan | | |
| wigie | | Alfre | nct in this carmance of min Chapter 60 confirm that ed Youne nt Secre | an | urther ug nd Lam få r, if this a rd liabilit | ree to c imiliar locumei y comp | comply with the with and accept nt is being filed any has been |

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314 FILING FEE: \$25.00

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