

## Division of Corporations

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Division of Corporations  
MK40000000108  
Florida Department of  
Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)876-5368

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

**Email Address:**

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
EXPRESS REALTY OF SOUTHEAST FLORIDA, LLC**

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

DEC 03 2014

S. YOUNG

## Electronic Filing Menu

## Corporate Filing Menu

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Express Realty of Southeast Florida, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate 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

Name of Person

at ( 817 ) 390-8200

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 amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

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

FILED  
14 DEC -2 PM 3:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Express Realty of Southeast Florida, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 1/7/2014

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

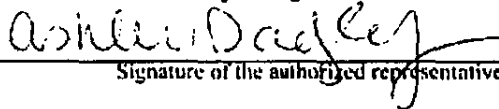
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Remove and replace Kathleen Shippey as Manager with David T. Dahne

Manager: David T. Dahne, 431 Fairway Drive, Suite 350, Deerfield Beach, FL 33441

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

By: D.R. Horton, Inc., Its Sole Member: Ashley Dagley, Assistant Secretary

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
14 DEC -2 PM 3:20  
SECRET  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ASSISTANT SECRETARY**

The undersigned hereby certifies as follows:

1. She is a duly elected, qualified and acting Assistant Secretary of D.R. Horton, Inc., a Delaware corporation (*the "Company"*), is familiar with the facts herein certified and is duly authorized to certify the same.
2. The following is a true, correct and complete copy of resolutions related to the subject matter as adopted by the Consent of Executive Committee of the Board of Directors of the Company dated November 24, 2014 (*the "Resolutions"*). The Resolutions have not been amended, rescinded or modified and remain in full force and effect as of the date hereof.

**Designation of Manager - Express Realty of Southeast Florida, LLC**

**WHEREAS**, effective November 18, 2013, the Company appointed Kathleen Shippey as a Manager of Express Realty of Southeast Florida, LLC, a Delaware limited liability company ("*Express Realty - Southeast*"); and

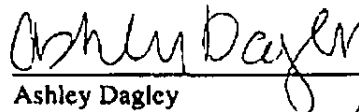
**WHEREAS**, the Company desires to replace Kathleen Shippey with David T. Dahne as a Manager of Express Realty - Southeast, in order that he may replace Kathleen Shippey as the registered broker for Express Realty - Southeast in the State of Florida.

**NOW, THEREFORE, BE IT RESOLVED**, that the Company, in its capacity as the sole member of Express Realty - Southeast, hereby appoints David T. Dahne as a Manager of Express Realty - Southeast.

**RESOLVED FURTHER**, that the Company, in its capacity as the sole member of Express Realty - Southeast, hereby removes Kathleen Shippey as a Manager of Express Realty - Southeast effective as of the date hereof.

**IN WITNESS WHEREOF**, the undersigned has set her hand on the 1<sup>st</sup> day of December,

2014.

  
\_\_\_\_\_  
Ashley Dagley  
Assistant Secretary

FILED  
14 DEC -2 PM 3:27  
TALLAHASSEE, FL  
SECRETARY OF STATE