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**Carson
Boxberger**

carsonboxberger.com

260 423-9411

The Harrison

301 W. Jefferson Boulevard, Suite 200
Fort Wayne, IN 46802

Jon A. Bragalone
Bragalone@carsonboxberger.com

August 11, 2014

Via Federal Express

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Millennium Home Design of Florida, LLC
Application by Foreign LLC to File Amendment to Certificate of Authority
Our File No: 022885.0011

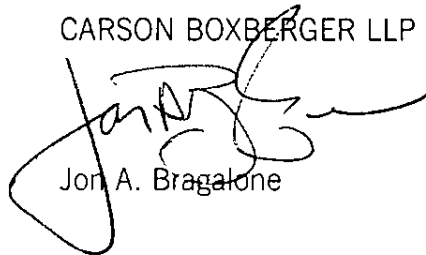
Dear Sir/Madam:

Enclosed please find an Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida for Millennium Home Design of Florida, LLC. Also enclosed is the proper \$25.00 filing fee check for same.

Thank you for your assistance in this regard.

Very truly yours,

CARSON BOXBERGER LLP



Jon A. Bragalone

JAB:clc/encs.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Millennium Home Design of 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:

Jon A. Bragalone

Name of Person

CarsonBoxberger LLP

Firm/Company

301 W. Jefferson Blvd. Suite 200

Address

Fort Wayne, Indiana 46802

City/State and Zip Code

bragalone@carsonboxberger.com

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

For further information concerning this matter, please call:

Jon Bragalone

Name of Person

at (260) 423-9411

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

**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: Millennium Home Design of Florida, LLC
2. Jurisdiction of its organization: Indiana
3. Date authorized to do business in Florida: August 1, 2014

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

4. New name of the limited liability company: N/A
(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:
N/A
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: General Manager is now John Quillen
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
Jon A. Bragalone

Typed or printed name of signee

Filing Fee: \$25.00