## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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#### Foreign Limited Liability Company **TAH Operations LLC**

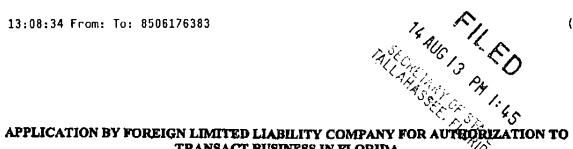
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Help

#### COVER LETTER

TO: Re:	gistration Section				
	ision of Corporation	8			
SUBJECT:	TAH Operations LL	c			
		Name of Limit	ed Liability Company		
The enclosed Existence, an	i "Application by Fon id check are submitted	eign Limited Liability Com I to register the above refer	pany for Authorization to Trenced foreign limited liabili	ransact Business in Florida," Cartificate of ty company to transact business in Florida.	
Picase return	all correspondence o	oncerning this matter to the	following:		
	Josnne Dardano				
		N	anie of Person		
	Goulston & Storrs PC				
		F	irm/Company		
	400 Atlantic Ave	nue			
			Address		
r	Boston, MA 021				
		City/S	inte and Zip Code		
	jdardano@goulsto				
		E-mail address: (to be use	for future annual report notifi	cation)	
Por further in	formation concerning	this matter, please call:			
Joan	nne Dardano		at (617 ) 574-64	131	
	Name of	Contact Person	Area Code D	ytime Telephone Number	
	LING ADDRESS:		TADDRESS:		
			n of Corporations ation Section		
			Building		
Talle	Tallahassee, PL 32314 2661		secutive Center Circle		
Enclosed is	a check for the fo	llowing amount:			
		S130.00 Filing Pee & Certificate of Status	□ \$155.00 Filing Fee & Certified Copy	S160.00 Filing Fee, Certificate of Status & Certified Copy	



# TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 603.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HARD TO COMPANY TO TRANSACT BY STATE OF BY OPIDA.

FOREIGN LIMITED LIABILITY COMPANY TO TRANSMOT BUNINESS IN THE STATE OF PLOKIDA:	
1. TAH Operations LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," of "LLC.")	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Floride. The alternate name must include "Limite. Liability Company," "L.L.C," or "L.L.C.")	3
2. Delaware 3. 47-1254912	
(furladiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
5. 2365 IRON POINT ROAD, SUITE 102, FOLSOM, CA 95630	
(Street Address of Principal Office)	
, 2365 IRON POINT ROAD, SUITE 102, FOLSOM, CA 95630	
(Mailing Address)	
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:	
Tricon American Homes LLC, sole Member, 1067 Yonge Street, Toronto, Ontario M4W2L2	
3. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the offici	al
aving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not	
eceptable. If the certificate is in a foreign language, a translation of the certificate under eath of the transla	tor
nust be submitted)	
Makhan	
Signature of an authorized person	
n accordance with section 605.0203, F.S., the execution of this document constitute an affirmation under the penalties of perjusy that the facts stated herein a maware that any false information submitted in a document to the Department of State constitutes a third degree follows as provided for in a 817.155, P.S.)	n irue.
June Alikhan Secretay/Tessurer	
Typed or printed name of signes	

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The nam	e of the Limited Liability Comp	pany is:				
TAH Operation	ons LLC					
If unavailab	le, the alternate to be used in th	e state of Florida is:				
2. The nam	e and the Florida street address	of the registered agent and office are:				
	C T Corporation System					
		(Name)				
	1200 South Pine Island Road					
	Plorida Street Ad	dress (P.O. Box NOT ACCEPTABLE)				
	Plantation	FI, 33324				
	·	City/State/Zip				
liability com registered at statutes rela	pany at the place designated in gent and agree to act in this cap ting to the proper and complete	to accept service of process for the above stated limited this certificate, I hereby accept the appointment as acity. I further agree to comply with the provisions of all performance of my duties, and I am familiar with and stered agent as provided for in Chapter 605, Florida				
Diminio.	$\wedge$	Tammy Totteroo				
	By: C T Corporation System	Mice President				
	(81gr	ature)				
	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Designation of Registered Agent Certified Copy (optional)				

# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAH OPERATIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF AUGUST, A.D. 2014.

AND I DO HERBBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

141065981

AUTHENTICATION: 1616655

DATE: 08-13-14