

3/23/2020

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.

(((H20000091236 3)))



H200000912363AECX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Please keep original
filing date of
3/23/2020.

****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
CYPRESS GARDEN HOMES, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$55.00 |

2020 MAR 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Y. STUCKER

MAR 26 2020

Help

Electronic Filing Menu

Corporate Filing Menu

RECEIVED
MAR 25 PM 3:02

DocuSign Envelope ID: 195F2808-BF97-4066-B864-1092655EBB28

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

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Cypress Garden Homes, LLC

Enter new principal office address, if applicable:

1920 Main Street, Suite 1200

(Principal office address

MUST BE A STREET ADDRESS)

Irvine, CA 92614

Enter new mailing address, if applicable:

1920 Main Street, Suite 1200

(Mailing address

MAY BE A POST OFFICE BOX)

Irvine, CA 92614

2. The Florida document number of this limited liability company is: M14600006294

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/3/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____

(must contain "Limited Liability Company," "LLC," or "L.L.C.")

(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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

City, Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

2020 MAR 28 APR 11 2020
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

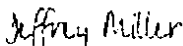
DocuSign Envelope ID: 195F2808-BF97-4086-B864-1092655E8B28

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-----------------------------|------------------------------|---|
| President | Jeffrey H. Miller | 1920 Main Street, Suite 1200 | <input checked="" type="checkbox"/> Add |
| | | Irvine, CA 92614 | <input type="checkbox"/> Remove |
| MGRM | CCRC PropCo Ventures, LLC * | 1920 Main Street, Suite 1200 | <input type="checkbox"/> Add |
| | *Address update only | Irvine, CA 92614 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

9. Attached is a 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 certificate is organized.

DocuSigned by:


1004B19579A2415 are of the authorized representative

Jeffrey H. Miller, President and CEO

Typed or printed name of signee

Filing Fee: \$25.00