

ml6000000468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

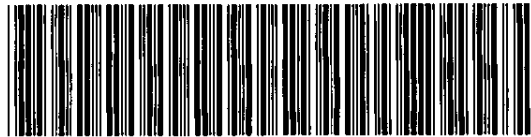
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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16 OCT 18 PM 1:59

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2018 OCT 18 A 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren
OCT 19 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 336574 7894067
AUTHORIZATION : 
COST LIMIT : \$25,000

ORDER DATE : October 18, 2016
ORDER TIME : 1:0 PM
ORDER NO. : 336574-005
CUSTOMER NO: 7894067

FOREIGN FILINGS

NAME: MATTAMY FLORIDA LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mattamy 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

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 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 (1-4 must be completed)

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

State: Mattamy Florida LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

1900 Summit Tower Boulevard, Suite 500
Orlando, FL 32810

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

1900 Summit Tower Boulevard, Suite 500
Orlando, FL 32810

2. The Florida document number of this limited liability company is: M16000000468

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: January 19, 2016

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

5. 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.")

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

_____, Florida _____
City 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

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)(e), indicate that change:

See below and attached.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Edward Suchora</u>	<u>1900 Summit Tower Blvd., Suite 500</u>	☐ Add
		<u>Orlando, FL 32810</u>	☒ Remove
<u>VP</u>	<u>Thomas McCarthy</u>	<u>1900 Summit Tower Blvd., Suite 500</u>	☐ Add
		<u>Orlando, FL 32810</u>	☒ Remove
<u>AVP</u>	<u>Leona Lee Hammond</u>	<u>1900 Summit Tower Blvd., Suite 500</u>	☐ Add
		<u>Orlando, FL 32810</u>	☒ Remove
<u>VP</u>	<u>Alexander L. Martin</u>	<u>1900 Summit Tower Blvd., Suite 500</u>	☒ Add
		<u>Orlando, FL 32810</u>	☐ Remove
<u>VP</u>	<u>Raymond James Birkholz</u>	<u>1900 Summit Tower Blvd., Suite 500</u>	☒ Add
		<u>Orlando, FL 32810</u>	☐ 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 entity is organized.

Robert A. Harris IV
Signature of the authorized representative

Robert A. Harris IV, Vice President/Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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

continued

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Andrew Abel</u>	<u>1900 Summit Tower Blvd., Suite 500</u>	☒ Add
		<u>Orlando, FL 32810</u>	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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
jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2018 AUG 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA