Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

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Forcign Limited Liability Company DHI Communities Construction of Florida, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

то:	Registration Section Division of Corporation	ins					
SHRI	DHI Communities	Construction of Florida, LL	c				
	****	Name of	Limited Liability Compan	у			
The er Existe	nclosed "Application by Fo	oreign Limited Liability Com led to register the above refe	npany for Authorization to renced foreign limited liabi	Transact Business in Florida," Certificate of lity company to transact business in Florida			
Please	return all correspondence	concerning this matter to the	e fallowing:				
	Laurel L. Bar	ту					
	Marie bladd og som en spenser en server en server	Ŋ	Same of Person	The state of the s			
	D.R. Horton,	Inc.					
	"	}	inn/Company	And the same of th			
	301 Commerc	301 Commerce Street, Suite 500					
	VIII 2/10	——————————————————————————————————————	Address				
	Fort Worth, T	X 76102					
		City/s	State and Zip Code				
	lbarry@drhortor	n.com					
	Children and control and children species and the	E-mail address: (to be use	d for future annual report of	intilication)			
For fur	ther information concerning	ng this matter, please call:					
Laurel L. Burry Name of Contact Person		817 390-8	8200				
	Name	of Contact Person	Area Code D	aytime Telephone Number			
	MAILING ADDRESS Division of Corporation Registration Section P.O. Box 6327 Tallahassee, FL 32314		Divisio Registr Clifton 26 61 E	ET ADDRESS: n of Corporations ation Section Building xecutive Center Circle issec. F1, 32301			
Enclose	ed is a check for the follow \$125.00 Filing Fee	ving amount: \$130.00 Filing Fee & Certificate of Status	☐ \$155.00 Filing Fee & Certified Copy	☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy			

1/20/2016 10:27:35 AM From: To: 8506176383(3/4)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUJES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: DHI Communities Construction of Florida, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C." or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Linbility Company," "L.L.C," or "LLC.") Delaware Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) N/A (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 301 Commerce Street, Suite 500 Fort Worth, TX 76102 (Street Address of Principal Office) 301 Commerce Street, Suite 500 Fort Worth, TX 76102 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation (City) Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complywith the provisious 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 ugent. C T Corporation System -(Registered agent's signature) M. E. Jones, Asst. Sec'y. 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Member: DHI Communities II, LLC 301 Commerce Street, Suite 500 Fort Worth, TX 76102 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) By: DHI Communities II, LLC, its sole member Signature of an authorized person This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes, I am aware that any false information

submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Typed or printed name of signee

Ashley Dagley, Assistant Secretary

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DHI COMMUNITIES CONSTRUCTION OF

FLORIDA, 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 TWENTIETH DAY OF

JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2016 JAN 20 AM 10: 37

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SR# 20160295824

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffiny W. Burinces. Secretary of State

Authentication: 201697222

Date: 01-20-16