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TALLAHASSEE, FLORIDA

JUN 15 2016

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FLORIDA HOMES LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Robert J. Hynds, Esq.

Name of Person

Robert J. Hynds, PL

Firm/Company

1342 Colonial Blvd., Bldg K, Ste 101

Address

Fort Myers, Florida 33907

City/State and Zip Code

robert@hyndslaw.com

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

For further information concerning this matter, please call:

Robert J. Hynds

239 931-4818
at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Florida Homes LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- Florida Homes Texas LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Texas 3. 47-2018539
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 2370 RICE BLVD STE 200
HOUSTON, TX 77005
(Street Address of Principal Office)
6. 2370 RICE BLVD STE 200
HOUSTON, TX 77005
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert J. Hynds, PL

Office Address: 1342 COLONIAL BLVD, BLDG. K, STE 101
FORT MYERS, Florida 33907
(City) (Zip code)

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 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.


(Registered agent's signature)

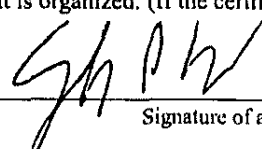
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

JOHN P KEETON, Title MGR

2370 RICE BLVD STE 200

HOUSTON, TX 77005

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)


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.

JOHN P KEETON

Typed or printed name of signee

FILED
16 JUN 10 PM 2:28
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Florida Homes LLC (file number 802075320), a Domestic Limited Liability Company (LLC), was filed in this office on October 02, 2014.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 24, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

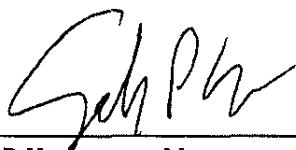
Carlos H. Cascos
Secretary of State

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

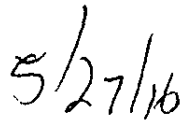
I, the undersigned, do hereby certify that I am the authorized representative of Florida Homes LLC, a limited liability company duly organized and existing under the laws of The State of Texas.

Insofar as the name of this foreign limited liability company does not satisfy the requirements of § 605.0112, of the Florida Statutes, the limited liability company hereby adopts the following name to transact business in the state of Florida:

Florida Homes Texas LLC



John P Keeton, as Manager of Florida Homes LLC,
a Texas limited liability company



Date