

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : MATTAMY HOMES
Account Number : 128238800187
Phone : (407)845-8192
Fax Number : (407)264-8400

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: nicole.swartz@mattamycorp.com

**LLC AMND/RESTATE/CORRECT OR M/MIG RESIGN
MATTAMY PALM BEACH LLC**

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mattamy Palm Beach, 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:

Nicole Marginian Swartz
Name of Person

Mattamy Homes
Firm/Company

4901 Vineland Road Suite 450
Address

Orlando, Florida 32811
City/State and Zip Code

nicole.swartz@mattamycorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catalina Jaramillo at (407) 845-8192
Name of Person Area Code & Daytime Telephone Number

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

DocuSign Envelope ID: 6736C6CB-927B-4A31-809B-F5B09D6722F9

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 Palm Beach, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: MI 7000003669

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: May 1, 2017

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

DocuSign Envelope ID: 6736CACB-927B-4A31-809B-F9B09D6722F9

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>
<u>D</u>	<u>Robert A. Harris IV</u>	<u>4901 Vineland Road Suite 450</u>	☐ Add
		<u>Orlando, Florida 32811</u>	☒ Remove
<u>D</u>	<u>Nicole Marginian Swartz</u>	<u>4901 Vineland Road Suite 450</u>	☒ Add
		<u>Orlando, Florida 32811</u>	☐ Remove
<u>S</u>	<u>Robert A. Harris IV</u>	<u>4901 Vineland Road Suite 450</u>	☐ Add
		<u>Orlando, Florida 32811</u>	☒ Remove
<u>S</u>	<u>Nicole Marginian Swartz</u>	<u>4901 Vineland Road Suite 450</u>	☒ Add
		<u>Orlando, Florida 32811</u>	☐ 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 in the jurisdiction under the law of which this entity is organized.

Nicole Swartz
Signature of the authorized representative

Nicole Marginian Swartz

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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