

4/25/22, 11:33 AM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

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Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PROGRESS RESIDENTIAL EXCHANGE BORROWER, LLC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$55.00

2022 APR 25 PM 4:05

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2022 APR 25 PM 1:05

FILED

Electronic Filing Menu

Corporate Filing Menu

T. LEMIEUX  
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APR 26 2022

# 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: Progress Residential Exchange Borrower, LLC

Enter new principal office address, if applicable: 2340 Collins Avenue

(Principal office address

MUST BE A STREET ADDRESS)

Miami Beach, FL 33139

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2340 Collins Avenue

Miami Beach, FL 33139

2. The Florida document number of this limited liability company is: M19000001683

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/15/2019

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

5. New name of the limited liability company: SR Sunbelt Homes Group 1, L.L.C.  
(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: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation

Florida

City

33329

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.*

Katherine Schneider

Katherine Schneider, Asst. Secretary

If Changing Registered Agent, Signature of New Registered Agent

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2022 APR 25 PM 1:05

TALLAHASSEE, FLORIDA

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

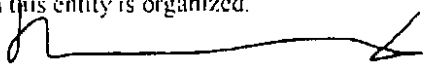
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8. If the amendment changes person, title or capacity in accordance with 605.0902(1)(c), indicate that change:

---

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Authorized Person	Nick Antonopoulos	591 West Putnam Avenue	<input checked="" type="checkbox"/> Add
		Greenwich, CT 06830	<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
			<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 entity is organized.



Signature of the authorized representative

Nick Antonopoulos, Authorized Person

Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PROGRESS RESIDENTIAL  
EXCHANGE BORROWER, LLC", FILED A RESTATED CERTIFICATE, CHANGING  
ITS NAME TO "SR SUNBELT HOMES GROUP 1, L.L.C." ON THE ELEVENTH  
DAY OF FEBRUARY, A.D. 2022, AT 6:37 O'CLOCK P.M.



7260921 8320  
SR# 20221592855

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203252089  
Date: 04-22-22

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "SR SUNBELT HOMES GROUP 1, L.L.C." 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 TWENTY-SECOND DAY OF APRIL, A.D. 2022.

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



7260921 8300

SR# 20221592033

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Jeffrey W. Bullock, Secretary of State

Authentication: 203251573

Date: 04-22-22

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF 'PROGRESS RESIDENTIAL EXCHANGE BORROWER, LLC'. CHANGING ITS NAME FROM "PROGRESS RESIDENTIAL EXCHANGE BORROWER, LLC" TO "SR SUNBELT HOMES GROUP 1, L.L.C.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2022, AT 6:37 O'CLOCK P.M.

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

7260921 8100  
SR# 20221592849

Authentication: 203252081  
Date: 04-22-22

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**AMENDED AND RESTATED CERTIFICATE OF FORMATION  
OF  
PROGRESS RESIDENTIAL EXCHANGE BORROWER, LLC**

THIS Amended and Restated Certificate of Formation of Progress Residential Exchange Borrower, LLC (the "*Company*"), dated as of February 11, 2022, has been duly executed and is being filed by the undersigned, as an authorized person, in accordance with the provisions of 6 *Del. C.* § 18-208, to amend and restate the original Certificate of Formation of the Company, which was filed on January 30, 2019, with the Secretary of State of the State of Delaware (the "*Certificate*").

The Certificate is hereby amended and restated in its entirety to read as follows:

1. Name. The name of the limited liability company is "SR Sunbelt Homes Group 1, L.L.C."
2. Registered Office. The address of the registered office of the Company in the State of Delaware is Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, State of Delaware, 19801.
3. Registered Agent. The name of the registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Certificate of Formation as of the date first-above written.

/s/ Nick Antonopoulos  
Name: Nick Antonopoulos  
Title: Authorized Person