

4/25/22, 12:23 PM

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

From:

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

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PROGRESS RESIDENTIAL HIGH VALUE HOMES BORROWER,
LLC

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

2022 APR 25 PM 4:05

2022 APR 25 PM 12:35
FILED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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 High Value Homes 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: 2340 Collins Avenue

(Mailing address
MAY BE A POST OFFICE BOX) Miami Beach, FL 33139

2. The Florida document number of this limited liability company is: M21000014837

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/8/2021

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

5. New name of the limited liability company: SR Sunbelt Homes Group 3, 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

33324
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

FILED

2022 APR 25 PM 12:35

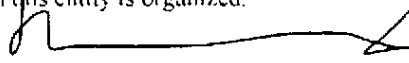
SECTION 605, F.S. (LATE FILING PENALTY)

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:

| <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 |
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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 HIGH VALUE HOMES BORROWER, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "SR SUNBELT HOMES GROUP 3, L.L.C." ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2022, AT 6:57 O'CLOCK P.M.



5969004 8320
SR# 20221592857

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

A handwritten signature in black ink, appearing to read "JB", 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: 203252104
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 3, 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
ASSESSED TO DATE.



5969004 8300

SR# 20221592035

You may verify this certificate online at 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.

Authentication: 203251575

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 HIGH VALUE HOMES BORROWER, LLC". CHANGING ITS NAME FROM "PROGRESS RESIDENTIAL HIGH VALUE HOMES BORROWER, LLC" TO "SR SUNBELT HOMES GROUP 3, L.L.C.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2022, AT 6:57 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

5969004 8100
SR# 20221592852

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

Authentication: 203252102
Date: 04-22-22

**AMENDED AND RESTATED CERTIFICATE OF FORMATION
OF
PROGRESS RESIDENTIAL HIGH VALUE HOMES BORROWER, LLC**

THIS Amended and Restated Certificate of Formation of Progress Residential High Value Homes 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 June 3, 2021, 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 3, 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