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2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE AND TYPED OR PJ

Apr 07, 2003 8:00 am Secretary of State DOCUMENT # M9800001261 04-07-2003 90611 047 ****50.00 ASHTON WOODS BUTLER L.L.C. Mailing Address Principal Place of Business ONE NORTH CLEMATIS ONE NORTH CLEMATIS SUITE 400 SUITE 400 1 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0868570 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOTOS, MICHAEL E** Street Address (P.O. Box Number is Not Acceptable) C/O EDWARDS & ANGELL LLP ONE NORTH CLEMATIS SUITE 400 WEST PALM BEACH FL 33401 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FREEMAN, BRUCE STREET ADDRESS STREET ADDRESS 250 LESMILL ROAD CITY-ST-ZIP CITY-ST-ZIP DON MILLS, ONTARIO CANADA M3B -2T5 Change ☐ Addition TITLE MGR TITLE : 🔲 Delete NAME NAME ROSENBAUM, HARRY STREET ADDRESS STREET ADDRESS 250 LESMILL ROAD CITY-ST-ZIP CITY-ST-ZIP DON MILLS, ONTARIO CANADA M3B -2T5 ☐ Change | Delete ☐ Addition MGR TITLE TITLE NÂME NAME JOFFE, SEYMOUR STREET ADDRESS STREET ADDRESS 250 LESMILL ROAD CITY-ST-ZIP CITY-ST-ZIP DON MILLS, ONTARIO CANADA M3B -2T5 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MER, MANAGER, OR AUTHORIZED REPRESENTATIVE