

KATZMAN & KORR



A Professional Association of Attorneys

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DAVID A. KUPPERMAN
MARK M. HEINISH
ERIC M. APPEL
MICHAEL E. CHAPNICK

July 29, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

**Re: United Homes at Monarch Lakes, Inc.
Change of Registered Agent - Name Change
Our File No.: 9860**

Dear Sir / Madam:

Please be advised that this office currently represents the above referenced corporation. Enclosed please find the *Statement of Change of Registered Office Or Registered Agent or Both for Corporations* which has been properly filled out by this office and the corporation. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00.

Additionally, enclosed please find an *Amendment to Articles of Incorporation* for the above referenced association as well as a check in the amount of \$43.75, representing payment for the name change and one (1) Certified Copy of same. Should you require any further information or documentation with respect to the Change of Registered Agent or for the Articles of Amendment, please contact me at the number listed below.

Sincerely,

KATZMAN & KORR, P.A.

Ferren L. Korr, Esq.
Managing Partner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosure

cc: Board of Directors
Property Manager

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: UNITED HOMES AT MANARCA LAKES
- 2. The principal office address: 2950 North 28th Terrace
Hollywood, Florida 33020
- 3. The mailing address (if different): Same

4. Date of incorporation/qualification: April 18, 2006 Document number: 00000038688

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PETER HOOKIN
ONE EAST BROWARD BLVD, SUITE 1501
FORT LAUDERDALE, FL 33301

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TALLAHASSEE, FLORIDA
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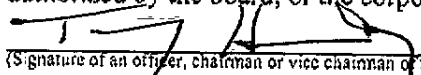
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LEIGH KATZMAN / KATZMAN + KORR, P.A.
INVERRARY FINANCIAL CENTER, 2ND FLOOR
5581 WEST OAKLAND PARK BLVD.
(P.O. Box or personal mailbox NOT acceptable)
LAUDERHILL, FL 33313

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

TREY HENSLEY - PRESIDENT
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7/30/02
(Date)

If signing on behalf of an entity:

Leigh Katzman
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***