

603000026169

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : LENNAR CORPORATION  
Account Number : I200100000008  
Phone : (305) 229-6400  
Fax Number : (305) 229-6650

RECEIVED  
05 JUL -5 AM 8:00  
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE  
LH EASTWIND, LLC

FILED  
2005 JUL -5 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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603-26169  
7/1/2005

*OR*

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*


- 1. The name of the limited liability company is: LH EASTWIND, LLC
- 2. The mailing address of the limited liability company is : 700 NW 107TH AVENUE, SUITE 400  
MIAMI, FL 33172

- 3. Date of filing/registration in Florida 07/17/2003
- 4. Document number L03000026169

- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  
BENJAMIN P. BUTTERFIELD  
Name  
700 NW 107TH AVENUE, SUITE 400  
Address  
MIAMI, FL 33172  
City, State and Zip

- 6. The name and address of the new registered agent and/or office:  
C T CORPORATION SYSTEM  
Name  
1200 SOUTH PINE ISLAND ROAD  
Florida street address (P.O. Box NOT acceptable)  
PLANTATION FL 33324  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
 (Signature of a member or authorized representative of a member)  
Mark Sustana, Vice President  
 (Printed or typed name of signer)

*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 608, 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*

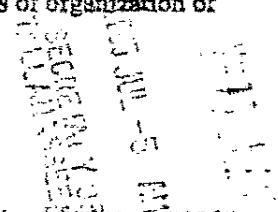
SEE ATTACHED ACCEPTANCE LETTER  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INH518(10/99)

FILING FEE: \$35.00

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ACCEPTANCE OF REGISTERED AGENT

Acceptance by the registered agent as required pursuant to Chapter 608, F.S. :  
C T Corporation System is familiar with and accepts the obligations provided for in Chapter  
608, F.S. as registered agent for LH EASTWIND, LLC

Dated July 1, 2005

By Barbara A. Burke  
Barbara A. Burke  
Special Assistant Secretary

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