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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA RESEARCH & FILING SERVICES, INC.  
1211 CIRCLE DRIVE  
TALLAHASSEE, FL 32301  
PHONE (850)656-6446

WALK-IN

ENTITY NAME:

1. LENNAR HOMES, LLC

CK# 2646

AMOUNT \$725.00

PLEASE FILE THE ATTACHED MEGER& RETURN THE FOLLOWING:

☐ CERTIFIED COPY

☒ STAMPED COPY

☐ CERTIFICATE OF STATUS

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FILED  
07 JUN 28 AM 10:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lennar Homes, LLC  
(Name of Surviving Party)

**FILED**  
07 JUN 28 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Sean L. Emerick

(Contact Person)

National Registered Agents, Inc.

(Firm/Company)

2 Club Centre Court, Suite 5

(Address)

Edwardsville, IL 62025

(City, State and Zip Code)

For further information concerning this matter, please call:

Sean L. Emerick at ( 618 ) 656-3791  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

☐ Certified copy (optional) \$30.00

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

**FILED**  
07 JUN 28 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Merger  
For  
Florida Limited Liability Company**

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

| <u>Name</u>                  | <u>Jurisdiction</u> | <u>Form/Entity Type</u> |
|------------------------------|---------------------|-------------------------|
| <u>See attached entities</u> |                     |                         |
|                              |                     |                         |
|                              |                     |                         |
|                              |                     |                         |

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

| <u>Name</u>              | <u>Jurisdiction</u> | <u>Form/Entity Type</u> |
|--------------------------|---------------------|-------------------------|
| <u>Lennar Homes, LLC</u> | <u>Florida</u>      | <u>LLC</u>              |

**THIRD:** The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

**FOURTH:** The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

**FIFTH:** If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

N/A

**SIXTH:** If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

N/A

**SEVENTH:** If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under ss.608.4351-608.43595, F.S.

**EIGHTH:** If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: N/A

Mailing address: \_\_\_\_\_

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

**NINTH:** Signature(s) for Each Party:

| Name of Entity/Organization:   | Signature(s): | Typed or Printed<br>Name of Individual: |
|--------------------------------|---------------|---|
| <b>See attached signatures</b> |               |   |
|                                |               |   |
|                                |               |   |
|                                |               |   |

|                                   |  |
|-----------------------------------|--|
| Corporations:                     | Chairman, Vice Chairman, President or Officer<br><i>(If no directors selected, signature of incorporator.)</i> |
| General partnerships:             | Signature of a general partner or authorized person  |
| Florida Limited Partnerships:     | Signatures of all general partners   |
| Non-Florida Limited Partnerships: | Signature of a general partner   |
| Limited Liability Companies:      | Signature of a member or authorized representative   |

|                     |                                     |         |
|---------------------|-------------------------------------|---------|
| <b><u>Fees:</u></b> | For each Limited Liability Company: | \$25.00 |
|                     | For each Corporation:               | \$35.00 |
|                     | For each Limited Partnership:       | \$52.50 |
|                     | For each General Partnership:       | \$25.00 |
|                     | For each Other Business Entity:     | \$25.00 |

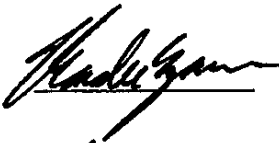
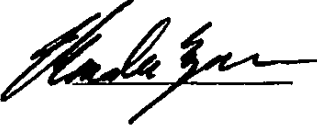
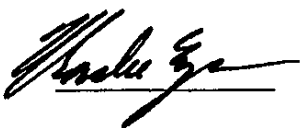
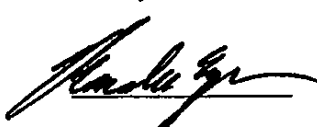
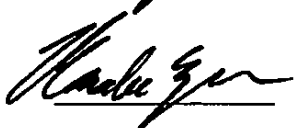
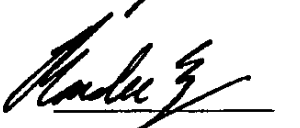
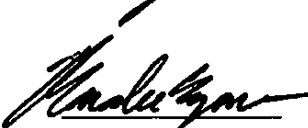
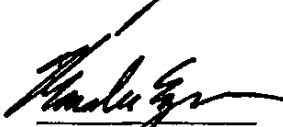
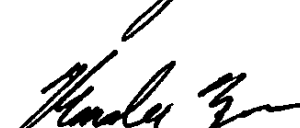
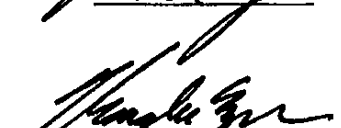
|  |         |
|--|---------|
| <b><u>Certified Copy (optional):</u></b> | \$30.00 |
|--|---------|

**FIRST:**

| <u>Name</u>                            | <u>Jurisdiction</u> | <u>Entity Type</u> |
|--|---------------------|--------------------|
| ACME Water Supply & Management Company | Florida             | Corporation        |
| DCA of Lake Worth, Inc.                | Florida             | Corporation        |
| E.M.J.V. Corp.                         | Florida             | Corporation        |
| ERMLOE, LLC                            | Florida             | LLC                |
| Heritage Harbour Realty, Inc.          | Florida             | Corporation        |
| Kings Ridge Recreation Corporation     | Florida             | Corporation        |
| Kings Wood Development Corporation     | Florida             | Corporation        |
| LENH II, LLC                           | Florida             | LLC                |
| LENH III, LLC                          | Florida             | LLC                |
| LENH IV, LLC                           | Florida             | LLC                |
| Lennar Communities of Florida, Inc.    | Florida             | Corporation        |
| Lennar-Kings Lake, Inc.                | Florida             | Corporation        |
| LN, L.L.C.                             | Florida             | LLC                |
| Oceanpointe Development Corporation    | Florida             | Corporation        |
| S. Florida Construction IV, LLC        | Florida             | LLC                |
| The Club at Stoneybrook, Inc.          | Florida             | Corporation        |
| The Grande By Lennar Builders, Inc.    | Florida             | Corporation        |
| Winchester Lakes, L.L.C.               | Florida             | LLC                |
| Boca Greens, Inc.                      | Florida             | Corporation        |
| Boggy Creek USH, Inc.                  | Florida             | Corporation        |
| M.A.P. Builders, Inc.                  | Florida             | Corporation        |
| Weststone Corporation                  | Florida             | Corporation        |

P020

**NINTH:**

| <b><u>Name of Entity</u></b>           | <b><u>Signature</u></b>  | <b><u>Name of Individual</u></b>      |
|--|--|---------------------------------------|
| Lennar Homes, LLC                      |    | Monalee Zarpkar,<br>Authorized Person |
| ACME Water Supply & Management Company |    | Monalee Zarpkar,<br>Authorized Person |
| DCA of Lake Worth, Inc.                |    | Monalee Zarpkar,<br>Authorized Person |
| E.M.J.V. Corp.                         |   | Monalee Zarpkar,<br>Authorized Person |
| ERMLOE, LLC                            |  | Monalee Zarpkar,<br>Authorized Person |
| Heritage Harbour Realty, Inc.          |  | Monalee Zarpkar,<br>Authorized Person |
| Kings Ridge Recreation Corporation     |  | Monalee Zarpkar,<br>Authorized Person |
| Kings Wood Development Corporation     |  | Monalee Zarpkar,<br>Authorized Person |
| LENH II, LLC                           |  | Monalee Zarpkar,<br>Authorized Person |
| LENH III, LLC                          |  | Monalee Zarpkar,<br>Authorized Person |



**NINTH: (Cont.)**

| <b><u>Name of Entity</u></b>        | <b><u>Signature</u></b>  | <b><u>Name of Individual</u></b>      |
|-------------------------------------|--|---------------------------------------|
| LENH IV, LLC                        |    | Monalee Zarpkar,<br>Authorized Person |
| Lennar Communities of Florida, Inc. |    | Monalee Zarpkar,<br>Authorized Person |
| Lennar-Kings Lake, Inc.             |    | Monalee Zarpkar,<br>Authorized Person |
| LN, L.L.C.                          |   | Monalee Zarpkar,<br>Authorized Person |
| Oceanpointe Development Corporation |  | Monalee Zarpkar,<br>Authorized Person |
| S. Florida Construction IV, LLC     |  | Monalee Zarpkar,<br>Authorized Person |
| The Club at Stoneybrook, Inc.       |  | Monalee Zarpkar,<br>Authorized Person |
| The Grande By Lennar Builders, Inc. |  | Monalee Zarpkar,<br>Authorized Person |
| Winchester Lakes, L.L.C.            |  | Monalee Zarpkar,<br>Authorized Person |

**NINTH: (Cont.)**

**Name of Entity**

**Signature**

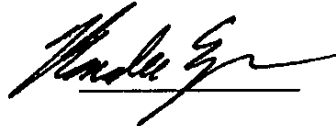
**Name of Individual**

Boca Greens, Inc.

A handwritten signature in cursive script, appearing to read 'Monalee Zarapkar', written over a horizontal line.

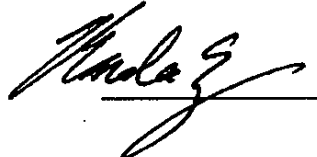
Monalee Zarapkar,  
Authorized Person

Boggy Creek USH, Inc.

A handwritten signature in cursive script, appearing to read 'Monalee Zarapkar', written over a horizontal line.

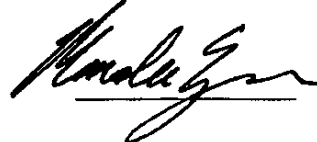
Monalee Zarapkar,  
Authorized Person

M.A.P. Builders, Inc.

A handwritten signature in cursive script, appearing to read 'Monalee Zarapkar', written over a horizontal line.

Monalee Zarapkar,  
Authorized Person

Weststone Corporation

A handwritten signature in cursive script, appearing to read 'Monalee Zarapkar', written over a horizontal line.

Monalee Zarapkar,  
Authorized Person

## PLAN OF MERGER

1. The name of each of the parties to this Plan of Merger, the organizational form of such entities and the state of formation are set forth below:

| <u>Name</u>                            | <u>Jurisdiction</u> | <u>Entity Type</u> |
|--|---------------------|--------------------|
| ACME Water Supply & Management Company | Florida             | Corporation        |
| DCA of Lake Worth, Inc.                | Florida             | Corporation        |
| E.M.J.V. Corp.                         | Florida             | Corporation        |
| ERMLOE, LLC                            | Florida             | LLC                |
| Heritage Harbour Realty, Inc.          | Florida             | Corporation        |
| Kings Ridge Recreation Corporation     | Florida             | Corporation        |
| Kings Wood Development Corporation     | Florida             | Corporation        |
| LENH II, LLC                           | Florida             | LLC                |
| LENH III, LLC                          | Florida             | LLC                |
| LENH IV, LLC                           | Florida             | LLC                |
| Lennar Communities of Florida, Inc.    | Florida             | Corporation        |
| Lennar-Kings Lake, Inc.                | Florida             | Corporation        |
| LN, L.L.C.                             | Florida             | LLC                |
| Oceanpointe Development Corporation    | Florida             | Corporation        |
| S. Florida Construction IV, LLC        | Florida             | LLC                |
| The Club at Stoneybrook, Inc.          | Florida             | Corporation        |
| The Grande By Lennar Builders, Inc.    | Florida             | Corporation        |
| Winchester Lakes, L.L.C.               | Florida             | LLC                |
| Boca Greens, Inc.                      | Florida             | Corporation        |
| Boggy Creek USH, Inc.                  | Florida             | Corporation        |
| M.A.P. Builders, Inc.                  | Florida             | Corporation        |
| Weststone Corporation                  | Florida             | Corporation        |

2. The Merger. On the effective date of the merger, ACME Water Supply & Management Company, DCA of Lake Worth, Inc., E.M.J.V. Corp., ERMLOE, LLC, Heritage Harbour Realty, Inc., Kings Ridge Recreation Corporation, Kings Wood Development Corporation, LENH II, LLC, LENH III, LLC, LENH IV, LLC, Lennar Communities of Florida, Inc., Lennar-Kings Lake, Inc., LN, L.L.C., Oceanpointe Development Corporation, S. Florida Construction IV, LLC, The Club at Stoneybrook, Inc., The Grande By Lennar Builders, Inc., Winchester Lakes, L.L.C., Boca Greens, Inc., Boggy Creek USH, Inc., M.A.P. Builders, Inc., Weststone Corporation (collectively, the "Non-Surviving Entities") shall merge with and into Lennar Homes, LLC (the "Surviving Entity"). Upon consummation of such Merger, the separate existence of the Non-Surviving Entities shall cease and the Surviving Entity shall be the surviving entity in the Merger.

3. Treatment of Shares or other Evidences of Ownership.

(a) Each membership interest of the Surviving Entity issued and outstanding prior to the effective date of the merger shall, by virtue of the merger and without any action on the part of the holder thereof, continue to exist.

(b) Each share of common stock or other equity interest of the Non-Surviving Entities existing immediately prior to the effective date of the merger shall, by virtue of the merger and without any action on the part of, or consideration being tendered to, the holder thereof, be cancelled and retired and cease to exist, without any conversion thereof.

4. Articles of Organization of the Surviving Entity. Inasmuch as it is not desired to amend or change the Articles of Organization of the Surviving Entity in any manner under the provisions of the merger, the Articles of Organization of the Surviving Entity upon the effective date of the merger shall continue to be the Articles of Organization of said Surviving Entity.