

L 10000101441

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LENNAR CORPORATION
Account Number : I20010000008
Phone : (305) 229-6400 (905) 485-2787
Fax Number : (305) 229-6650

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10 NOV - 1 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC DISSOLUTION OR WITHDRAWAL
LENNAR-REGI, LLC

Certificate of Status	0
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J. BRYAN

NOV 2 2010

EXAMINER
11/1/2010

((H100002376043))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LENNAR-REGI, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARILYN KUFFNER

(Name of Person)

LENNAR CORPORATION

(Firm/Company)

700 NW 107 AVE

(Address)

MIAMI, FL 33172

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV - 1 AM 8:18

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For further information concerning this matter, please call:

MARILYN KUFFNER

(Name of Person)

at (305) 229-6400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
10 NOV - 1 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
LENNAR-REGI, LLC

2. The Articles of Organization were filed on SEPTEMBER 28, 2010 and assigned document number L10000101441

3. The date the dissolution was approved: OCTOBER 29, 2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).
This entity has not and will not be conducting any business

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

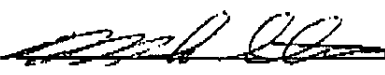
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
- OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Printed Name

PIALTO CAPITAL MANAGEMENT, LLC
sole member

BY: MARK SUSTANA,
VICE PRESIDENT

FILING FEE: \$25.00

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