

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M13000007227

Entity Name: RIALTO HOLDINGS, LLC

FILED
Oct 01, 2014
Secretary of State

Current Principal Place of Business:

790 NW 107 AVENUE, SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

790 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US

Current Mailing Address:

790 NW 107 AVENUE, SUITE 400
MIAMI, FL 33172

New Mailing Address:

790 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US

FEI Number: 90-1016134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: MELVIN MALDONADO

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: LENNAR CORPORATION
Address: 700 NW 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JAY MANTZ

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10/01/2014

Electronic Signature of Authorized Person

Date