

Division of Corporations

Page 1 of 1

814/84

Jim G.  
09436

Florida Department of State  
Division of Corporations  
Public Access System

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05 MAY 18 PM 3:00  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## UNIVERSAL AMERICAN REALTY CORPORATION

Certificate of Status	0
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FAXED BY

DATES

TIME

5:37 PM

PS  
5/17/05

Fax Audit Number: H050001254363

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
(1-3 MUST BE COMPLETED)

814184

(Document number of corporation (if known))

1. UNIVERSAL AMERICAN REALTY CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. January 28, 1960

(Date authorized to do business in Florida)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 18 PM 3:00

FILED

**SECTION II**  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 13, 2005

5. LNR REALTY CORPORATION

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ZENA M. DICKSTEIN

(Typed or printed name of person signing)

5/17/2005

(Date)

Vice President

(Title of person signing)

# Delaware

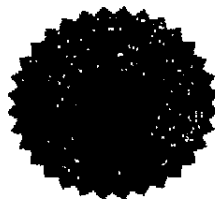
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LNR REALTY CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY, A.D. 2005.

0546701 8300

050394454



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3881424

DATE: 05-16-05

# Delaware

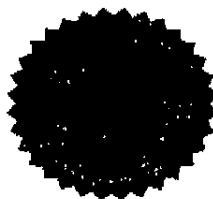
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNIVERSAL AMERICAN REALTY CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "LNR REALTY CORPORATION", THE THIRTEENTH DAY OF MAY, A.D. 2005, AT 4:46 O'CLOCK P.M.

0546701 8320

050394454



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3881425

DATE: 05-16-05