

838472

A Subsidiary of
Levitt
Corporation

Levitt Homes

Levitt Homes Incorporated
7777 Glades Road
Suite 410
Boca Raton, FL 33434-4198

January 28, 2000

Telephone
561-482-5100

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

800003115988--4
-01/31/00--01087--019
*****35.00 *****35.00

Re: Levitt Homes Incorporated
FEI Number : 06-0941650

Dear Sirs,

I am forwarding a executed form for change of registered agent in your state,
together with a check in the amount of \$35

Please change the name of the registered agent of the above company and
send me confirmation for this request.

If you need further information please call me at (561) 482-5100 ext. 3231.

Sincerely,



Chris Vassov
Senior Accountant

FILED
00 JAN 31 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO
Change

S. PAYNE FEB 10 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: **LEVITT HOMES INCORPORATED**
2. The mailing address of the corporation is: **7777 Glades Road, Suite 410, Boca Raton, FL 33434**
3. Date of incorporation/qualification: **5/24/1977** Document number: **838472**
4. The name and address of the current registered agent and office:

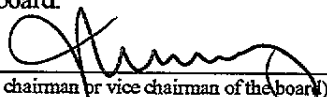
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P.O. Box NOT Acceptable)

Jeffery Hoyos
c/o Levitt Homes Incorporated
7777 Glades Road, Suite 410
Boca Raton, Florida 33434

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

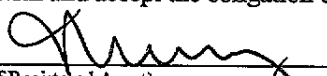
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

1/27/00
(Date)

Jeffery Hoyos, Sr. V.P. Finance/CFO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

By: 
(Signature of Registered Agent)

1/27/00
(Date)

If signing on behalf of an entity:

Jeffery Hoyos
(Typed or Printed Name)

Sr. V.P. Finance/CFO
(Capacity)

* * * FILING FEE: \$35.00 * * *

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA