

MAY 28 2009 11:30 AM

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A07000000437

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

MHF CALIFORNIA LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	25
Estimated Charge	\$52.50

M. THOMAS

MAY 29 2009

EXAMINER

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May 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MHF CALIFORNIA LIMITED PARTNERSHIP
555 WINDERLEY PLACE
330
MAITLAND, FL 32751US

SUBJECT: MHF CALIFORNIA LIMITED PARTNERSHIP
REF: A07000000437

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H09000129254
Letter Number: 009A00017750

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

MHF California Limited Partnership

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 3/13/2007, assigned Florida document number A07000000437, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

Taylor Morrison Home Funding, LP

(New name must be distinguishable and contain an acceptable suffix.)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent

New Registered Office Address:

(Enter Florida street address)

(City)

Florida

(Zip Code)

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TALLAHASSEE, FLORIDA

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New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent.

(If Changing Registered Agent, Signature of New Registered Agent)

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	MHF General Partner	1180 Iron Point Road Suite 100 Folsom, CA 95630	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	MHF, Inc.	1180 Iron Point Road Suite 100 Folsom, CA 95630	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective date, if other than the date of filing:

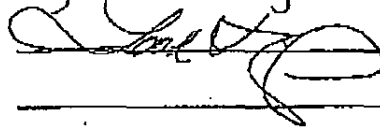
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

MHF, Inc., General Partner

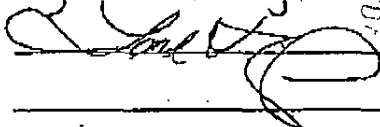
by Tawn Kelley, President



Signature(s) of all new or dissociating general partner(s), if any:

MHF, Inc., General Partner

by Tawn Kelley, President



Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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TALLAHASSEE, FLORIDA

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TAYLOR MORRISON HOME FUNDING, LLC

Secretary of State of Florida
2661 Executive Center
Tallahassee, Florida 32301

Re: Taylor Morrison Home Funding, LLC


The undersigned limited liability company organized under the laws of the State of Florida, does hereby give its unqualified consent to the use of the name:

Taylor Morrison Home Funding, LP
(name whose use is being consented to)

to Taylor Morrison Home Funding, LP

TAYLOR MORRISON HOME FUNDING, LLC

Signed on April 1, 2009

By: 
Name: Tawn Kelley
Title: President

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TALLAHASSEE, FLORIDA