

1/05/99

## CORPORATE DETAIL RECORD SCREEN

10:43 AM

NUM: A33092 ST:DE INACTIVE/FOREIGN LP FLD: 06/23/1992  
LAST: REVOKED FOR ANNUAL REPORT FLD: 04/10/1998  
ACT CONT: 74,000,000.00 FEI#: 65-0347768

NAME : LENNAR FLORIDA PARTNERS I, L.P., LIMITED PARTNERSHIP

PRINCIPAL: 760 N.W. 107TH AVENUE

ADDRESS MIAMI, FL 33172

RA NAME : LENNAR FLORIDA HOLDINGS, INC.

RA ADDR : 760 N.W. 107TH AVENUE  
SUITE 400

ADDR CHG: 12/30/94

MIAMI, FL 33172 US

ANN REP : (1995) I 12/30/94 (1996) I 01/08/96 (1997) I 12/26/96

1. MENU, 3. PARTNERS, 4. EVENTS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Document Examiner	DCC
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Updater Verifier	DCC
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W. P. Verifier	DCC

P. TAX 52.50  
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FUND \_\_\_\_\_

**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

**LENNAR FLORIDA PARTNERS I, L.P. LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application. The registration application is amended as follows:

1. Item # 5 of the application is hereby amended as follows:

Name of Registered Agent for Service of Process:

Leisure Colony Management Corp.

2. Item # 6 of the application is hereby amended as follows:

Street Address of Registered Office:

760 N.W. 107<sup>th</sup> Ave., Suite 300  
Miami, Florida 33155

3. Item # 9 of the application is hereby amended as follows:

<u>Names of General Partners</u>	<u>Business Address</u>
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Leisure Colony Management Corp. (successor by merger to Lennar Florida Holdings, Inc.)	
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760 NW 107 <sup>th</sup> Ave., Suite 300 Miami, FL 33172
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MS Florida Corporation	
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c/o Morgan Stanley Real Estate Fund, Inc. 1585 Broadway, 37 <sup>th</sup> Floor New York, NY 10036
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4. Item # 10 is hereby amended as follows:

Offices where Names, Address and Contributions of Limited Partners are kept:

760 NW 107<sup>th</sup> Ave., Suite 400, Miami, FL 33172

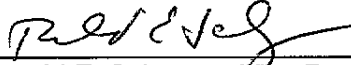
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TALLAHASSEE, FLORIDA

5. Item # 12 is hereby amended as follows:

Mailing address of the limited partnership:

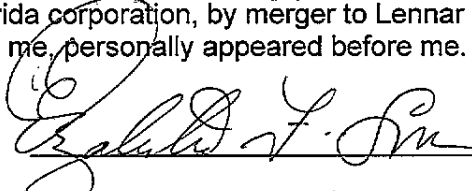
760 NW 107<sup>th</sup> Ave., Suite 400, Miami, FL 33172

Lennar Florida Partners I, L.P.,  
a Delaware limited partnership  
By: Leisure Colony Management Corp.,  
a Florida corporation, successor by  
merger to Lennar Florida Holdings, Inc.

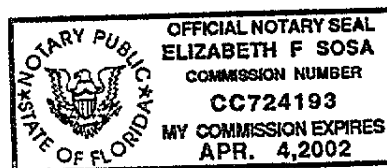
By:   
Ronald E. Schrager, Vice President

STATE OF FLORIDA       )  
COUNTY OF MIAMI-DADE )

On this 14<sup>th</sup> day of December, 1998, Ronald E. Schrager, Vice President of  
Leisure Colony Management Corp., a Florida corporation, by merger to Lennar Florida  
Holdings, Inc., who is personally known to me, personally appeared before me.

  
Elizabeth F. Sosa

My Commission Expires: \_\_\_\_\_



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