

A94 000000233



Janet English -
Lennar Legal Dept.
corporation

700 N.W. 107th Avenue • Miami, Florida 33172

(City/State/Zip/Phone #)

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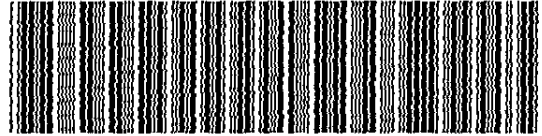
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 2 2003

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. LENNAR MOTE RANCH, LTD.
Name of the limited partnership

2. February 24, 1994 3. A94000000233
Date of filing/registration in Florida Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

David B. McCain, Esq.

Name

700 NW 107 Avenue

Address

Miami, Florida 33172

City, State and Zip

5. The name and address of the new registered agent and/or office:

Benjamin P. Butterfield, Esq.

Name

700 NW 107 Avenue

Florida street address (P.O. Box **not** acceptable)

Miami

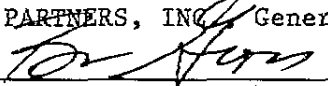
FL

33172

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

LL PARTNERS, INC. General Partner


Signature of General Partner

President

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.


Signature of Registered Agent

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**

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