

BOL000000348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

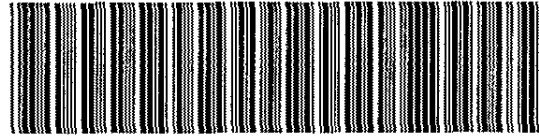
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/27/06--01038--006 **956.25

09/18/06--01056--007 **105.00

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BOL-348
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

TERI TRIMMER
4000 HOLLYWOOD BLVD., SUITE 500 N
HOLLYWOOD, FL 33021

SUBJECT: TOUSA HOMES INVESTMENT #1, L.P.
Ref. Number: W06000041085

We have received your document for TOUSA HOMES INVESTMENT #1, L.P. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 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
Document Specialist

Letter Number: 606A00056039

SECRET
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SEP 27 2006

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Technical Olympic USA, Inc.
4000 Hollywood Boulevard
Suite 500 N
Hollywood, FL 33021
T 954.364.4000 F 954.364.4010
www.tousa.com

September 15, 2006

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Certificate of Amendment

Dear Sir or Madam:

Enclosed please find a check totaling \$105.00 and one original and one copy of the Articles of Amendment of TOUSA Homes Investment #1, L.P. changing the name to TOUSA Homes Florida, LP.

Please file the enclosed on an expedited basis and return a certified copy of the Articles of Amendment to the undersigned in the enclosed Federal Express envelope.

If you have any questions, please contact the undersigned at 954-364-4028.

Best regards,


Teri M. Trimmer

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DEPT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

TERI TRIMMER
4000 HOLLYWOOD BLVD., SUITE 500 N
HOLLYWOOD, FL 33021

SUBJECT: TOUSA HOMES INVESTMENT #1, L.P.
Ref. Number: W06000041085

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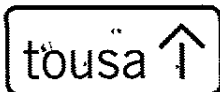
Tammi Cline
Document Specialist

Letter Number: 606A00056039

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Technical Olympic USA, Inc.
4000 Hollywood Boulevard
Suite 500 N
Hollywood, FL 33021
T 954.364.4000 F 954.364.4010
www.tousa.com

September 25, 2006

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: TOUSA Homes Florida, L.P.

Dear Sir or Madam:

The enclosed application, certificate of status and fees (\$965 filing fee, \$35 registered agent fee, \$52.50 certified copy fee and \$8.75 certificate of status fee = \$1061.25 in check and credit) are submitted to register TOUSA Homes Florida, L.P. to transact business in Florida. Please return all correspondence concerning this matter to:

Technical Olympic USA, Inc.
Attn: Teri M. Trimmer
4000 Hollywood Blvd., Ste. 500N
Hollywood, FL 33021
954 364 4028

Also enclosed for your convenience is a return federal express envelope.

Sincerely,

Teri M. Trimmer

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

1. Touza Homes Florida, L.P.
(Name of Limited Partnership or Limited Liability Limited Partnership, which must include 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.

(If name unavailable, name under which the limited partnership or limited liability limited partnership
proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Delaware 3. 02/14/05
(State or Country of Formation) (Date of Formation)

4. CT Corporation System
(Name of Registered Agent for Service of Process)

5. 1200 SOUTH Pine Island Rd.
(Florida street address for Registered Agent)

PLANTATION, FL 33324

6. 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.

Peter F. Souza
Assistant Secretary

Signature of Registered Agent

7. 4000 Hollywood Blvd, Ste. 500N
(Principal office address)

Hollywood, FL 33021

8. If limited partnership is a limited liability limited partnership, check box ☐

9. 4000 Hollywood Blvd, Ste. 500N
(Mailing address)
Hollywood, FL 33021

10. Name, principal office address, and mailing address of each general partner.

| | |
|-----------------------------|---|
| <u>Tousa, LLC</u> (Name) | <u>4000 Hollywood Blvd.</u> (Street Address) |
| <u>MOS-214</u> | <u>Ste. 500N, Hollywood, FL 33021</u> |
| | <u>SAME</u> (Mailing Address) |
| <u></u> (Name) | <u></u> (Street Address) |
| | <u></u> (Mailing Address) |
| <u></u> (Name) | <u></u> (Street Address) |
| | <u></u> (Mailing Address) |
| <u></u> (Name) | <u></u> (Street Address) |
| | <u></u> (Mailing Address) |

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AM 8:31

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(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

11. 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.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 25th day of September, 20 06

Signature of a general partner:

By: Russell Devendorf
Vice President, Treasurer & Secretary
TOUSA, LLC, General Partner
By: Technico Olympic USA, Inc., sole member

Filing Fees: \$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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SECRETARY OF STATE
FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOUSA HOMES FLORIDA, L.P." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2006.



3927682 8300

060866320

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5056069

DATE: 09-20-06