



# F00000002086

ACCOUNT NO. : 072100000032

REFERENCE : 644251 4319562

AUTHORIZATION :

COST LIMIT : \$ 87.50

*Patricia Pugh*

ORDER DATE : March 29, 2000

ORDER TIME : 1:29 PM

ORDER NO. : 644251-005

CUSTOMER NO: 4319562

100003206961--8

CUSTOMER: Ms. Janet English  
Lennar Corporation  
700 N.w. 107th Avenue

Miami, FL 33172

FOREIGN FILINGS

NAME: LEN ACQUISITION CORPORATION

XXXX QUALIFICATION (TYPE: CO)

(8)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon

*BK 4/13/00*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 13 PM 1:47

RECEIVED  
00 APR 13 AM 10:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 13, 2000

ELLYN HERNDON  
CSC NETWORKS  
TALLAHASSEE, FL

**RESUBMIT**

Please give original  
submission date as file date.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 13 PM 1:47

SUBJECT: LEN ACQUISITION CORPORATION  
Ref. Number: W00000009808

We have received your document for LEN ACQUISITION CORPORATION and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If they cannot obtain an AFFIDAVIT to release the name, then this DELAWARE CORPORATION will have to ADOPT AN ALTERNATE NAME for use in Florida. This would be done by submitting a RESOLUTION OF THE BOARD OF DIRECTORS -- see enclosed form. Please be sure that the ALTERNATE name you choose contains a CORPORATE SUFFIX.,

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 600A00020351

RECEIVED  
00 APR 14 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Margaret Jordan, Secretary/Treasurer of LEISURE COLONY MANAGEMENT CORP., a Florida corporation, who, first being duly sworn, deposes and says as follows on behalf of said Corporation:

1. LEN ACQUISITION CORPORATION, INC., was a Florida corporation incorporated on July 3, 1984.

2. LEN ACQUISITION CORPORATION, INC. was a wholly-owned subsidiary of LEISURE COLONY MANAGEMENT CORP., a Florida corporation.

3. On April 10, 2000, LEN ACQUISITION CORPORATION, INC. filed Articles of Dissolution with the State of Florida for the dissolution of LEN ACQUISITION CORPORATION, INC.

4. Neither LEN ACQUISITION CORPORATION, INC. nor LEISURE COLONY MANAGEMENT CORP. intend to revoke the Articles of Dissolution, and they free the name for use by others, effective April 10, 2000.

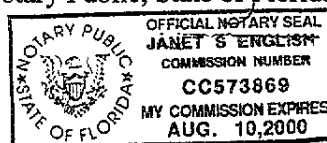
DATED this 13th day of April, 2000.

By: Margaret Jordan  
Margaret Jordan,  
Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me this 13th day of April, 2000 by Margaret Jordan, as Secretary/Treasurer of Leisure Colony Management Corp., a Florida corporation, who is personally known to me.

Janet S English  
Notary Public, State of Florida



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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1. Len Acquisition Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. App No

52-2227619

(FEI number, if applicable)

4. February 15, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Len Acquisition Corporation, 700 NW 107 Avenue

Miami, FL 33172

(Current mailing address)

Real estate and corporate acquisitions To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: David B. McCain, Esq.

Office Address: 700 NW 107 Avenue

Miami

, Florida, 33172

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.*

David B. McCain, Esq.

By: 

(Registered agent's signature)

David B. McCain, Esq., Vice President

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

12. **Names and addresses of officers and/or directors:** (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DIVISION OF CORPORATIONS  
00 APR 13 PM 1:47

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bruce Gross  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bruce Gross, Vice President

(Typed or printed name and capacity of person signing application)

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Len Acquisition Corporation

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 13 PM 1:47

### List of Officers

**Name:** Robert J. Strudler **Title:** President/CEO  
**Bus. Addr.:** 10707 Clay Road, Houston, TX 77041

**Name:** Bruce Gross **Title:** Vice President  
**Bus. Addr.:** 700 NW 107 Avenue, Miami, FL 33172

**Name:** James Petty **Title:** Secretary  
**Bus. Addr.:** 311 Park Place Boulevard, Clearwater, FL 33759

### List of Directors

**Name:** Robert J. Strudler **Term:** Apr 01, 2000  
**Bus. Addr.:** 10707 Clay Road, Houston, TX 77041

**Name:** Allan J. Pekor **Term:** Apr 01, 2000  
**Bus. Addr.:** 730 NW 107 Avenue, Miami, FL 33172

**Name:** Bruce Gross **Term:** Apr 01, 2000  
**Bus. Addr.:** 700 NW 107 Avenue, Miami, FL 33172

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Len Acquisition Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DAVID B. McCAIN, ESQ.

(Name of Person)

LEN ACQUISITION CORPORATION

(Firm/Company)

700 N. W. 107 AVENUE

(Address)

MIAMI, FLORIDA 33172

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

David B. McCain

(Name of Person)

at ( 305 ) 485-2070

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 13 PM 1:47

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEN ACQUISITION CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 13 PM 1:47



*Edward J. Freel*  
Edward J. Freel, Secretary of State

3177457 8300

001187852

AUTHENTICATION: 0376930

DATE: 04-12-00