

FD0000002817

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TECHNICAL OLYMPIC USA, INC.

Certificate of Status	1
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07 MAY 16 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000002817

(Document number of corporation (if known))

1. Technical Olympic USA, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 05/31/2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/08/2007

5. TOUSA, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Randy Kotler

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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07 MAY 16 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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

May 7, 2007

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Consent for Name Change

Dear Sir or Madam:

The undersigned, being an officer of Technical Olympic USA, Inc., a Delaware corporation and the sole member of TOUSA, LLC, a Delaware corporation, consents for Technical Olympic USA, Inc. permission to use the name TOUSA, Inc. in the state of Florida both of who's address is 4000 Hollywood Blvd., Suite 500N, Hollywood FL 33021.

Feel free to contact Teri Trimmer at (954)364-4028 or via email at trimmer@tousa.com with any questions.

Sincerely,

Randy Kotler
Vice President