## F9700005671

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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Special Instructions to Filing Officer:				
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SECRETARY OF STATE

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## **CT** CORPORATION

January 3, 2005

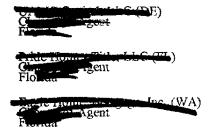
Department of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 6244755 SO

Customer Reference 1: Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:



Lennar Land Partners Sub, Inc (FL) Change of Agent Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

## **CT** CORPORATION

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 Ç

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	ie provisions of sections 607.0502, 61 of change is submitted for a corporation		
Florida		red office or registered agent, or l	•
of Florida.			• • • • • • • • • • • • • • • • • • • •
•	f the corporation: Lennar Land Partners S	Sub, Inc.	
2. The principa	al office address: 700 NW 107 Avenue, h	Viami, FL 33172	
<u></u>			
3. The mailing	address (if different):		
4. Date of inco	rporation/qualification: 10/28/1997	Document number: F97	000005671
5. The name a	nd street address of the current register sartment of State:	•	SEAL ALL
	Benjamin P. Bu	itterfield, Esq.	52 I F
	700 N.W. 10	7th Avenue	3 . r
	Miami, F	L 33172	F ST FLO
6. The name and changed):	and street address of the new register		- RA = = pistered office (if
	C T Corporat	ion System	<del>_</del> -
	c/o C T Corpor		
	(P.O. Box or personal man		<b>-</b>
	1200 South Pine Island Road		_
The street add agent, as chan	ress of its registered office and the str ged will be identical.	cet address of the business office	of its registered
Such change vauthorized by	was authorized by resolution duly ado the board, or the corporation has been	pted by its board of directors or by a notified in writing of the change	y an officer so
) برکنی	h that	Vice Presion	
	pet, chairman or vice chairman of the board oper the appointment as registered agency to comply with the provisions of all of my duties, and I am familiar with a cert. Or, if this document is being filed, I hereby confirm that the corporation of the board of the bo	t and agree to act in this capacity statutes relative to the proper and accept the obligation of my po. I merely to reflect a change in the n has been notified in writing of the statutes.	l complete sition as registered his change.
***	(Signature of Registered Agent)	(Date)	_
If signing on beh	alt of an entity:	•	
1	(Typed or Printed Name)	(Capacity)	<del></del>

\* \* \* FILING FEE: \$35.00 \* \* \*