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03 MAY 20 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Office Use Only

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

FILED

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, ~~the undersigned limited liability company~~ ^{03/11/03} submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: LHI Renaissance, L.C.
2. The mailing address of the limited liability company is : _____
700 NW 107 Avenue, Miami FL 33172

February 26, 2003

L0300007152

3. Date of filing/registration in Florida

4. Document number

5. 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 FL 33172

City, State and Zip

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

Benjamin P. Butterfield, Esq.

Name

700 NW 107 Avenue

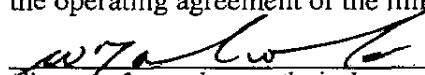
Florida street address (P.O. Box NOT acceptable)

Miami

FL 33172

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

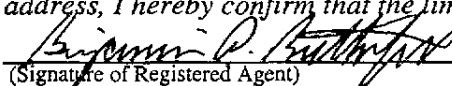

(Signature of a member or authorized representative of a member)

Waynewright Malcolm, Vice President

Lennar Homes, Inc., Member

(Printed or typed name of signee)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314



Seven Hundred N.W. 107th Avenue, Miami, Florida 33172 (305) 559-4000

May 15, 2003

FILED

03 MAY 20 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

To Whom It May Concern:

Re: Statements of Change of Registered Office or
Registered Agent for Limited Liability Companies

Enclosed are Statement of Change for nine (9) limited liability companies to be filed with the records of each of these entities.

Also enclosed are checks, each in the amount of \$25.00 to cover the filing fees for each entity.

Thank you very much.

Very truly yours,

A handwritten signature in cursive script that reads "Janet English".

Janet S. English
Legal Department