

L04000078284

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2005 JAN 19 P 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 18, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee , FL 32339

Re: Levitt and Sons at Lake County, LLC
FEI Number : 84-1661561

Dear Sirs,

Please change the name of the above company to :

Levitt and Sons of Lee County, LLC

Find attached the articles of amendment to articles of formation of
Levitt and Sons at Lake County, LLC signed and adopted on January 18, 2005.
Also find attached a check in the amount of \$ 25.00 for change of name

If you need further information please call me at (561) 482-5100 ext. 205

Sincerely,

Chris Vassov
Accounting Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment to
Articles of Formation of
LEVITT AND SONS AT LAKE COUNTY, LLC
a Florida limited liability company**

1. The name of the company is Levitt and Sons at Lake County, LLC (the "Company").
2. The Articles of Formation for the Company were filed on October 27, 2004 and assigned documentation number **L04000078284**.
3. ARTICLE ONE is amended as follows:

**"ARTICLE ONE: The name of the company is
LEVITT AND SONS OF LEE COUNTY, LLC."**

4. The effective date for this Amendment shall be January 18, 2005.

Executed this 18 day of January 2005 by the undersigned officer of the Company's sole member.

By: _____

Jeffery Hoyos, Chief Financial Officer
Levitt and Sons, LLC, sole member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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