

LU6000114706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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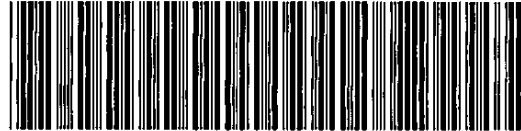
(Business Entity Name)

(Document Number)

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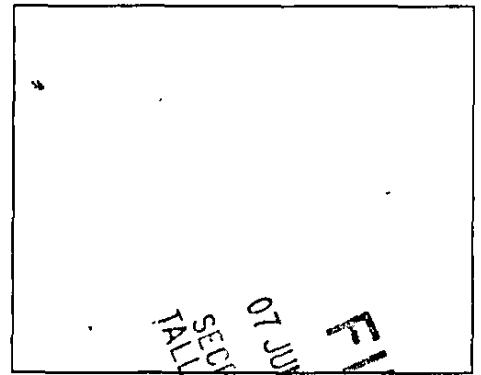
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06/29/07--01002--010 **725.00

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FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



WALK-IN

ENTITY NAME:

1. LENNAR HOMES, LLC

CK# 2646

AMOUNT \$725.00

PLEASE FILE THE ATTACHED MEGER& RETURN THE FOLLOWING:

CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lennar Homes, LLC
(Name of Surviving Party)

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Sean L. Emerick

(Contact Person)

National Registered Agents, Inc.

(Firm/Company)

2 Club Centre Court, Suite 5

(Address)

Edwardsville, IL 62025

(City, State and Zip Code)

For further information concerning this matter, please call:

Sean L. Emerick at (618) 656-3791
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Certified copy (optional) \$30.00

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**Certificate of Merger
For
Florida Limited Liability Company**

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each **merging** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
See attached entities		

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Lennar Homes, LLC	Florida	LLC

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

N/A

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

N/A

SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under ss.608.4351-608.43595, F.S.

EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: N/A

Mailing address:

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
See attached signatures		

- Corporations: Chairman, Vice Chairman, President or Officer
(If no directors selected, signature of incorporator.)
- General partnerships: Signature of a general partner or authorized person
- Florida Limited Partnerships: Signatures of all general partners
- Non-Florida Limited Partnerships: Signature of a general partner
- Limited Liability Companies: Signature of a member or authorized representative

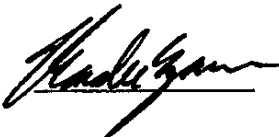
<u>Fees:</u> For each Limited Liability Company:	\$25.00
For each Corporation:	\$35.00
For each Limited Partnership:	\$52.50
For each General Partnership:	\$25.00
For each Other Business Entity:	\$25.00

Certified Copy (optional): \$30.00

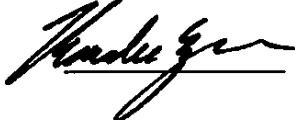
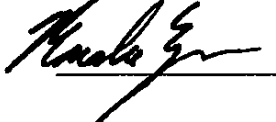

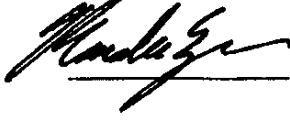
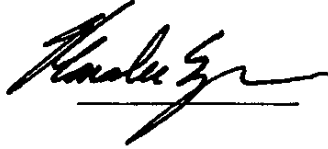
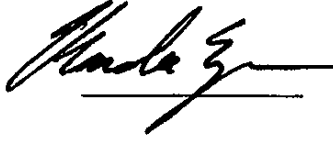



FIRST:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
ACME Water Supply & Management Company	Florida	Corporation P020
DCA of Lake Worth, Inc.	Florida	Corporation
E.M.J.V. Corp.	Florida	Corporation
ERMLOE, LLC	Florida	LLC
Heritage Harbour Realty, Inc.	Florida	Corporation
Kings Ridge Recreation Corporation	Florida	Corporation
Kings Wood Development Corporation	Florida	Corporation
LENH II, LLC	Florida	LLC
LENH III, LLC	Florida	LLC
LENH IV, LLC	Florida	LLC
Lennar Communities of Florida, Inc.	Florida	Corporation
Lennar-Kings Lake, Inc.	Florida	Corporation
LN, L.L.C.	Florida	LLC
Oceanpointe Development Corporation	Florida	Corporation
S. Florida Construction IV, LLC	Florida	LLC
The Club at Stoneybrook, Inc.	Florida	Corporation
The Grande By Lennar Builders, Inc.	Florida	Corporation
Winchester Lakes, L.L.C.	Florida	LLC
Boca Greens, Inc.	Florida	Corporation
Boggy Creek USH, Inc.	Florida	Corporation
M.A.P. Builders, Inc.	Florida	Corporation
Weststone Corporation	Florida	Corporation

NINTH:

<u>Name of Entity</u>	<u>Signature</u>	<u>Name of Individual</u>
Lennar Homes, LLC		Monalee Zarpkar, Authorized Person
ACME Water Supply & Management Company		Monalee Zarpkar, Authorized Person
DCA of Lake Worth, Inc.		Monalee Zarpkar, Authorized Person
E.M.J.V. Corp.		Monalee Zarpkar, Authorized Person
ERMLOE, LLC		Monalee Zarpkar, Authorized Person
Heritage Harbour Realty, Inc.		Monalee Zarpkar, Authorized Person
Kings Ridge Recreation Corporation		Monalee Zarpkar, Authorized Person
Kings Wood Development Corporation		Monalee Zarpkar, Authorized Person
LENH II, LLC		Monalee Zarpkar, Authorized Person
LENH III, LLC		Monalee Zarpkar, Authorized Person

NINTH: (Cont.)

<u>Name of Entity</u>	<u>Signature</u>	<u>Name of Individual</u>
LENH IV, LLC		Monalee Zarpkar, Authorized Person
Lennar Communities of Florida, Inc.		Monalee Zarpkar, Authorized Person
Lennar-Kings Lake, Inc.		Monalee Zarpkar, Authorized Person
LN, L.L.C.		Monalee Zarpkar, Authorized Person
Oceanpointe Development Corporation		Monalee Zarpkar, Authorized Person
S. Florida Construction IV, LLC		Monalee Zarpkar, Authorized Person
The Club at Stoneybrook, Inc.		Monalee Zarpkar, Authorized Person
The Grande By Lennar Builders, Inc.		Monalee Zarpkar, Authorized Person
Winchester Lakes, L.L.C.		Monalee Zarpkar, Authorized Person

NINTH: (Cont.)

Name of Entity

Signature

Name of Individual

Boca Greens, Inc.



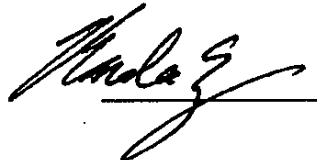
Monalee Zarpkar,
Authorized Person

Boggy Creek USH, Inc.



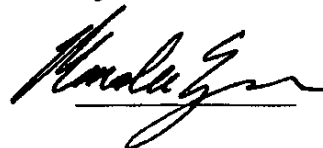
Monalee Zarpkar,
Authorized Person

M.A.P. Builders, Inc.



Monalee Zarpkar,
Authorized Person

Weststone Corporation



Monalee Zarpkar,
Authorized Person

PLAN OF MERGER

1. The name of each of the parties to this Plan of Merger, the organizational form of such entities and the state of formation are set forth below:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
ACME Water Supply & Management Company	Florida	Corporation
DCA of Lake Worth, Inc.	Florida	Corporation
E.M.J.V. Corp.	Florida	Corporation
ERMLOE, LLC	Florida	LLC
Heritage Harbour Realty, Inc.	Florida	Corporation
Kings Ridge Recreation Corporation	Florida	Corporation
Kings Wood Development Corporation	Florida	Corporation
LENH II, LLC	Florida	LLC
LENH III, LLC	Florida	LLC
LENH IV, LLC	Florida	LLC
Lennar Communities of Florida, Inc.	Florida	Corporation
Lennar-Kings Lake, Inc.	Florida	Corporation
LN, L.L.C.	Florida	LLC
Oceanpointe Development Corporation	Florida	Corporation
S. Florida Construction IV, LLC	Florida	LLC
The Club at Stoneybrook, Inc.	Florida	Corporation
The Grande By Lennar Builders, Inc.	Florida	Corporation
Winchester Lakes, L.L.C.	Florida	LLC
Boca Greens, Inc.	Florida	Corporation
Boggy Creek USH, Inc.	Florida	Corporation
M.A.P. Builders, Inc.	Florida	Corporation
Weststone Corporation	Florida	Corporation

2. The Merger. On the effective date of the merger, ACME Water Supply & Management Company, DCA of Lake Worth, Inc., E.M.J.V. Corp., ERMLOE, LLC, Heritage Harbour Realty, Inc., Kings Ridge Recreation Corporation, Kings Wood Development Corporation, LENH II, LLC, LENH III, LLC, LENH IV, LLC, Lennar Communities of Florida, Inc., Lennar-Kings Lake, Inc., LN, L.L.C., Oceanpointe Development Corporation, S. Florida Construction IV, LLC, The Club at Stoneybrook, Inc., The Grande By Lennar Builders, Inc., Winchester Lakes, L.L.C., Boca Greens, Inc., Boggy Creek USH, Inc., M.A.P. Builders, Inc., Weststone Corporation (collectively, the "Non-Surviving Entities") shall merge with and into Lennar Homes, LLC (the "Surviving Entity"). Upon consummation of such Merger, the separate existence of the Non-Surviving Entities shall cease and the Surviving Entity shall be the surviving entity in the Merger.

3. Treatment of Shares or other Evidences of Ownership.

(a) Each membership interest of the Surviving Entity issued and outstanding prior to the effective date of the merger shall, by virtue of the merger and without any action on the part of the holder thereof, continue to exist.

(b) Each share of common stock or other equity interest of the Non-Surviving Entities existing immediately prior to the effective date of the merger shall, by virtue of the merger and without any action on the part of, or consideration being tendered to, the holder thereof, be cancelled and retired and cease to exist, without any conversion thereof.

4. Articles of Organization of the Surviving Entity. Inasmuch as it is not desired to amend or change the Articles of Organization of the Surviving Entity in any manner under the provisions of the merger, the Articles of Organization of the Surviving Entity upon the effective date of the merger shall continue to be the Articles of Organization of said Surviving Entity.