

Division of Corporations

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L98000002534

Florida Department of State
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From: Account Name : BERMAN WOLFE RENNERT VOGEL & MANDLER, P.A.
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DEPARTMENT OF
CORPORATION

LIMITED LIABILITY AMENDMENT

COSCAN HOMES REALTY L.L.C.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 2, 2003

COSCAN HOMES REALTY L.L.C.
5555 ANGLERS AVENUE
FT LAUDERDALE, FL 33312

SUBJECT: COSCAN HOMES REALTY L.L.C.
REF: L98000002534

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We have it listed as COSCAN HOMES REALTY L.L.C.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumley
Document Specialist

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TALLAHASSEE, FLORIDA

FAX AUDIT NO. H03000199371 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
COSCAN HOMES REALTY L.L.C.**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 608.411, Florida Statutes, hereby certifies that:

FIRST: The company was originally formed under the laws of the State of Florida on November 4, 1998 under the name Coscan Homes Realty L.L.C.

SECOND: That the Articles of Organization of the company shall be amended and restated to read in full as follows:

ARTICLE I - Name

The name of the Limited Liability Company is: **Coscan Homes Realty L.L.C.**

ARTICLE II - Existence

The duration of this limited liability company is perpetual, unless terminated in accordance with law.

ARTICLE III - Purpose of Organization

The company is organized for express purpose of transacting any of all lawful business.

ARTICLE IV - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

5555 Angler Avenue, Suite 1A
Ft. Lauderdale, Florida 33312

ARTICLE V - Registered Agent/Office

The name and Florida street address of the registered agent is:

Registered Agents of Florida, LLC
100 Southeast 2nd Street, Suite 2900
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENTS OF FLORIDA, LLC

By: Charles J. Rennert
Charles J. Rennert, Vice President

ARTICLE VI - Management of the Company

The company shall be manager managed.

The undersigned member has executed these Amended and Restated Articles of Organization this 4 day of January 2003.

COSCAN HOMES, LLC, as sole member,

By: Albert G. Piazza
Albert G. Piazza, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

GREAL ESTATE - All Open Files/Coscan/Restated/Coscan Homes Realty L.L.C./Amended and Restated Articles of Organization DOC

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