ACCOUNT NO.

072100000032

REFERENCE

747532

AUTHORIZATION

COST LIMIT

\$ 125.00

ORDER DATE: September 17, 2002

ORDER TIME :

11:38 AM

ORDER NO. :

747532-005

CUSTOMER NO:

4344517

CUSTOMER:

Ms. Rebecca L. Arredondo

Centex Corporation 2728 North Harwood Mailroom/no. 209 Dallas, TX 75201

FOREIGN FILINGS

NAME:

CENTEX LENNAR @ MARTIN'S

CROSSING, LLC

XXXX QUALIFICATION

(TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER:

DIVISION OF CONFORATION

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Centex Lennar @ Martin's Crossing (Name of foreign limited liability company) Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) <u>perpe</u>tual 11, 2002 September (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") Upon filing (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 2728 N. Harwood 75201 Dallas, Texas (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Centex Homes 2728 N. Harwood 75201 Dallas, Texas 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Home building,

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Rebecca L. Arredondo

land development and related matters

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of	the Limited Liability Com	pany is:			
Centex Lennar @	Martin's Crossing, LLC	!			
2. The name and	d the Florida street address	of the registere	d agent and office are:	more years of the second secon	02 SEP
Corporation Service Company					
(Name)				(0 - 1 [:]	9
				File:	\mathbb{R}
1201 Hays Street					**
	Florida street address (P.O. Box NOT ACCEPTABLE)				S -
				<u>C</u> :	
	Tallahassee	FL	32301		
·	(City/State/Zip)			

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, 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 relating 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.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTEX LENNAR @ MARTIN'S CROSSING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENTEX LENNAR @ MARTIN'S CROSSING, LLC" WAS FORMED ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1978147

DATE: 09-11-02

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