m03000002362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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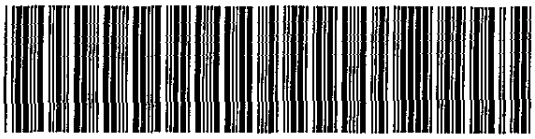

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RECEIVED
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DIVISION OF CORPORATION

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04 JAN 20 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY™

FILED
04 JAN 20 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 400415 4331382

AUTHORIZATION : Patricia Pujols

COST LIMIT : $ 25.00

ORDER DATE : January 16, 2004

ORDER TIME : 10:53 AM

ORDER NO. : 400415-005

CUSTOMER NO: 4331382

CUSTOMER: Ms. Dawn Leahy
Kb Home
7th Floor
10990 Wilshire Blvd
Los Angeles, CA 90024

FOREIGN FILINGS

NAME: KB HOME PORT ST. LUCIE LLC

XX PROFIT
_____ NON-PROFIT

XX CORPORATE
_____ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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

FILED
04 MAR 20 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: KB HOME Port St. Lucie LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: July 16, 2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? January 15, 2004

5. New name of the limited liability company: KB HOME Treasure Coast LLC

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

Kimberly N. King, Secretary

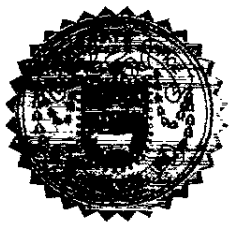
Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KB HOME PORT ST. LUCIE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KB HOME TREASURE COAST LLC", THE FIFTEENTH DAY OF JANUARY, A.D. 2004, AT 3:23 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3680286 8320

AUTHENTICATION: 2874679

040032162

DATE: 01-16-04