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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

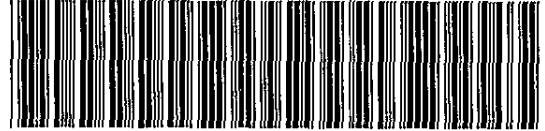
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05 MAR -3 AM 10:37
DIVISION OF REVENUE

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05 MAR -3 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032
REFERENCE : 235435
AUTHORIZATION :
COST LIMIT : \$ 50.00

FILED
05 MAR - 3 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 2, 2005

ORDER TIME : 9:36 AM

ORDER NO. : 235435-010

CUSTOMER NO: 4331382

CUSTOMER: Ms. Dawn Leahy
Kb Home
Suite 700
10990 Wilshire Blvd
Los Angeles, CA 90024

ARTICLES OF MERGER

EVANS GROUP, LLC

INTO

KB HOME TREASURE COAST LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS: _____

FILED
05 MAR -3 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. Evans Group, LLC 901 SW Martin Downs Boulevard Palm City, FL 34990	Florida	LLC
Florida Document/Registration Number: L03000000288		FEI Number: 200799141
2.		
Florida Document/Registration Number:		FEI Number:
3.		
Florida Document/Registration Number:		FEI Number:
4.		
Florida Document/Registration Number:		FEI Number:

(Attach additional sheet(s) if necessary)

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the **surviving** party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
KB HOME Treasure Coast LLC 901 SW Martin Downs Boulevard Palm City, FL 34990	Delaware	LLC

Florida Document/Registration Number: n/a

FEI Number: 55-0840558

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

FIFTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

SIXTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

SEVENTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

EIGHTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

NINTH: The merger shall become effective as of:

The date the Articles of Merger are filed with Florida Department of State

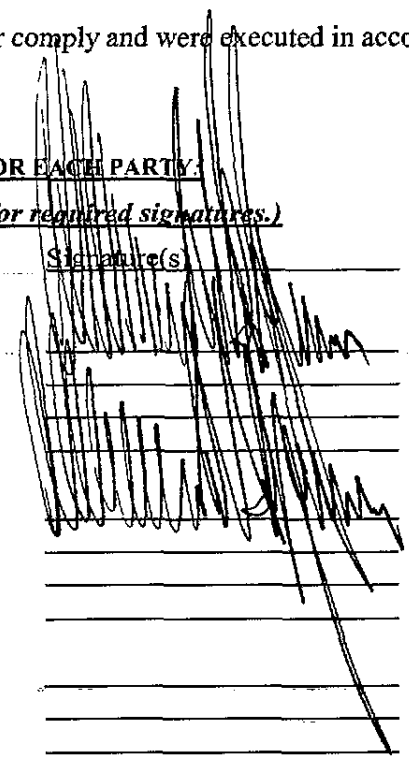
OR

(Enter specific date. NOTE: Date cannot be prior to the date of filing.)

TENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

ELEVENTH: SIGNATURE(S) FOR EACH PARTY:

(Note: Please see instructions for required signatures.)

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed or Printed Name of Individual</u>
Evans Group, LLC		KB HOME Treasure Coast LLC Its: sole Member By: William R. Hollinger VP & Asst. Sec.
KB HOME Treasure Coast		KB HOME Florida LLC Its: sole Member By: William R. Hollinger VP & Asst. Sec.

(Attach additional sheet(s) if necessary)

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each **merging** party are as follows:

Name

Evans Group, LLC

Jurisdiction

Florida

SECOND: The exact name and jurisdiction of the **surviving** party are as follows:

Name

KB HOME Treasure Coast LLC

Jurisdiction

Delaware

THIRD: The terms and conditions of the merger are as follows:

See attached Agreement of Merger

(Attach additional sheet(s) if necessary)

FOURTH:

- A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

See attached Agreement of Merger

- B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

See attached Agreement of Merger

(Attach additional sheet(s) if necessary)

FIFTH: If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

Name(s) and Address(es) of General Partner(s)

If General Partner is a Non-Individual,

Florida Document/Registration Number

SIXTH: If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s)managing members are as follows:

KB HOME Florida LLC, a Delaware limited liability company
10990 Wilshire Boulevard, 7th Floor
Los Angeles, CA 90024

SEVENTH: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

None

EIGHTH: Other provisions, if any, relating to the merger:

None

(Attach additional sheet(s) if necessary)

AGREEMENT OF MERGER

OF

EVANS GROUP, LLC

AND

KB HOME TREASURE COAST LLC

AGREEMENT OF MERGER entered into on February 25, 2005 by Evans Group, LLC and KB HOME Treasure Coast LLC as approved by the Member of Evans Group, LLC and by the Member of KB HOME Treasure Coast LLC:

1. Evans Group, LLC, which is a limited liability company formed in the State of Florida, and which is sometimes hereinafter referred to as the "disappearing company", shall be merged with and into KB HOME Treasure Coast LLC, which is a limited liability company formed in the State of Delaware, and which is sometimes hereinafter referred to as the "surviving company". The laws of the jurisdiction of the limited liability company of the disappearing company permit the merger of a business limited liability company of said jurisdiction with and into a business limited liability company of another jurisdiction.
2. The separate existence of the disappearing company shall cease upon the effective date of the merger in accordance with the provisions of the laws of the jurisdiction of the limited liability company of said limited liability company.
3. The surviving company shall continue its existence under its present name pursuant to the provisions of the Limited Liability Company Act of the State of Delaware.
4. The Certificate of Formation of the surviving company upon the effective date of the merger in the State of Delaware shall be the Certificate of Formation of said surviving company and shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Limited Liability Company Act of the State of Delaware.
5. The limited liability company agreement of the surviving company upon the effective date of the merger in the State of Delaware shall be the limited liability company agreement of said surviving company and shall continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the Limited Liability Company Act of the State of Delaware.
6. The Member and officers in office of the surviving company upon the effective date of the merger in the State of Delaware shall continue to be the Member and the officers of the surviving company, all of whom shall hold their Membership and offices until the election, choice, and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the limited liability company agreement of the surviving company.
7. Any membership interests of the disappearing company shall, upon the effective date of the merger, be cancelled without consideration. The membership interests of the surviving company shall not be converted or exchanged in any manner or any consideration be paid therefor.
8. Upon the effective date of the merger, the surviving company shall acquire all assets and liabilities of the disappearing company, including real property previously held in the name of the disappearing company, by operation of law, and shall assume any and all rights and obligations of the disappearing company in connection therewith.

9. In the event that the merger herein provided for shall have been fully authorized in accordance with the provisions of the laws of the jurisdiction of the limited liability company of the disappearing company and in accordance with the provisions of the statutes of the State of Florida, the disappearing company and the surviving company hereby agree that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Florida and of the State of Delaware, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

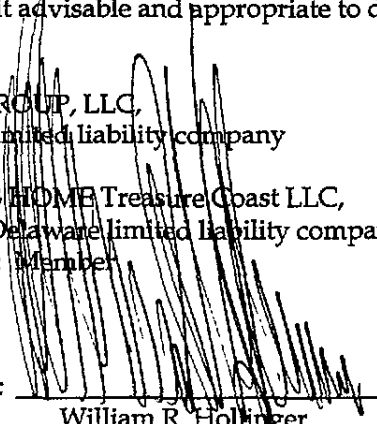
10. The Member and the proper officers of the disappearing company and the Member and officers of the surviving company, respectively, are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Agreement of Merger or of the Merger herein provided for.

11. Notwithstanding the full authorization of the merger herein provided for, the merger may be abandoned at any time prior to its effective date in the event that the Member of Evans Group, LLC and the Member of KB HOME Treasure Coast LLC deem it advisable and appropriate to do so.

Signed on February 25, 2005

EVANS GROUP, LLC,
a Florida limited liability company

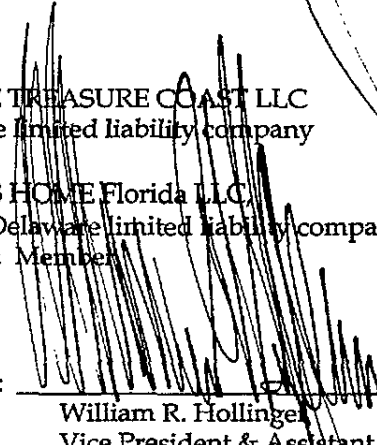
By: KB HOME Treasure Coast LLC,
a Delaware limited liability company
Its: Member

By: 
William R. Hollinger
Vice President & Assistant Secretary

Signed on February 25, 2005

KB HOME TREASURE COAST LLC
a Delaware limited liability company

By: KB HOME Florida LLC,
a Delaware limited liability company
Its: Member

By: 
William R. Hollinger
Vice President & Assistant Secretary

CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

William R. Hollinger states and certifies:

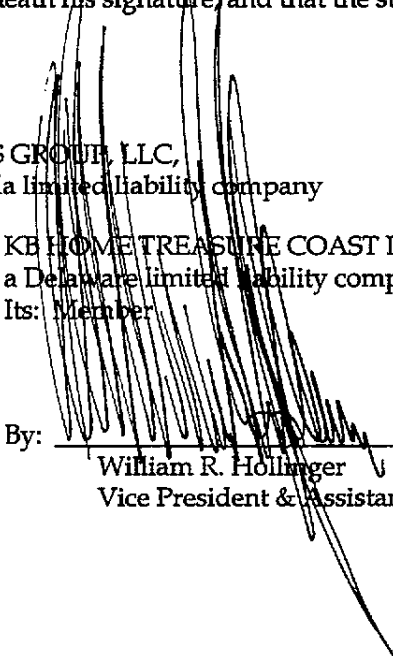
1. He is the Vice President & Assistant Secretary of KB HOME Treasure Coast LLC, a Delaware limited liability company, Member of Evans Group, LLC, a Florida limited liability company.
2. The Agreement of Merger in the form attached was duly approved by the Member of the limited liability company.
3. There is only one member of Evans Group, LLC, and such member has sole power with respect to the Company.
4. The principal terms of the Agreement of Merger in the form attached were approved by the sole Member.

On the date set forth below, in the City of Los Angeles, in the State of California, the undersigned does hereby declare under the penalty of perjury under the laws of the State of California that he signed the foregoing certificate in the official capacity set forth beneath his signature, and that the statements set forth in said certificate are true of his own knowledge.

Signed on February 25, 2005

EVANS GROUP, LLC,
a Florida limited liability company

By: KB HOME TREASURE COAST LLC,
a Delaware limited liability company
Its: Member

By: 
William R. Hollinger
Vice President & Assistant Secretary

CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

William R. Hollinger states and certifies that:

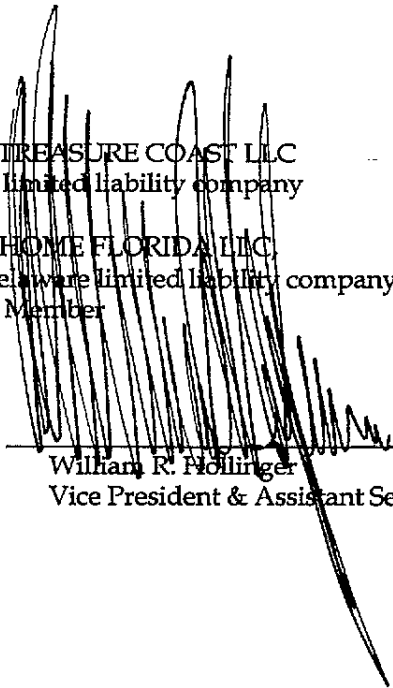
1. He is the Vice President & Assistant Secretary of KB HOME Florida LLC, a Delaware limited liability company, Member of KB HOME Treasure Coast LLC, a Delaware limited liability company.
2. The Agreement of Merger in the form attached was duly approved by the Member of the Company.
3. There is only one member of KB HOME Treasure Coast LLC, and such member has sole power with respect to the Company.
4. The principal terms of the Agreement of Merger in the form attached were approved by the sole Member.

On the date set forth below, in the City of Los Angeles, in the State of California, the undersigned does hereby declare under the penalty of perjury under the laws of the State of California that he signed the foregoing certificate in the official capacity set forth beneath his signature, and that the statements set forth in said certificate are true of his own knowledge.

Signed on February 25, 2005

KB HOME TREASURE COAST LLC
a Delaware limited liability company

By: KB HOME FLORIDA LLC
a Delaware limited liability company
Its: Member

By: 
William R. Hollinger
Vice President & Assistant Secretary