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 Fax Number : (850)205-0383

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 BILZIN SUMBERG BAENA PRICE & AXELROD LLP

FROM: BILZIN SUMBERG BAENA PRICE & AXELROD LLP

To: Division of Corporations
 Fax Number : (850)205-0383

From: Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
 Account Number : 075350000132
 Phone : (305)374-7580
 Fax Number : (305)350-2446

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FOREIGN LIMITED LIABILITY COMPANY

Lennar-LNR Connerton, LLC

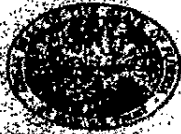
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2005

LENNAR-LNR CONNERTON, LLC
C/O LENNAR CORPORATION
700 NW 107TH AVE
MIAMI, FL 33172

SUBJECT: LENNAR-LNR CONNERTON, LLC
REF: W05000032036

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

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The only thing we received regarding the registered agent was the acceptance statement.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

FAX Aud. #: E05000160195
Letter Number: 705A00044329

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

050001601953

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. LENNAR-LNR CONNERTON, LLC
(Name of Foreign Limited Liability Company)

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. 6/28/03 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration, (See sections 608.501 & 608.502 F.S. to determine penalty liability))

7. c/o Lennar Corporation, 700 NW 107th Ave., Miami, Florida 33172
(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:
Lennar Homes, Inc., 700 NW 107th Ave., Miami, Florida 33172, managing member

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TALLAHASSEE, FLORIDA

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: _____

Ownership of real property interests.

LENNAR HOMES, INC., a Florida corporation, managing member

[Signature]
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.)

L. Christian Marlin, Vice President

Typed or printed name of signee

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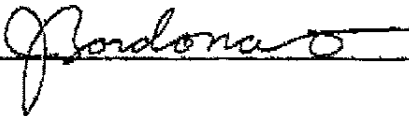
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CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE
OF

LENNAR-LNR CONNERTON, LLC

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in its Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all provisions of all status 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.

C T Corporation System

By 

James A. Bordonaro
Assistant Secretary

The name and the Florida street address of the registered agent and office are:
C T Corporation System
1200 South Pine Island Road
Suite 250
Plantation, Florida 33324

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Delaware

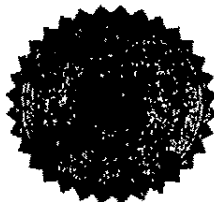
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LENNAR-LNR CONNERTON, 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 TWENTY-NINTH DAY OF JUNE, A.D. 2005.

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

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TALLAHASSEE, FLORIDA
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3988743

DATE: 06-29-05

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