

M050000006220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

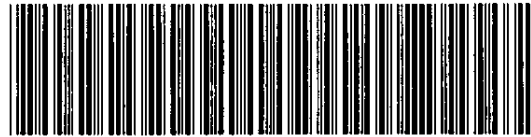
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 JUL 28 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUL 29 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 079775 4344517
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
09 JUL 28 AM 9:15
TALLAHASSEE, FLORIDA

ORDER DATE : July 28, 2009
ORDER TIME : 3:58 PM
ORDER NO. : 079775-005
CUSTOMER NO: 4344517

FOREIGN FILINGS

NAME: CENTEX/TOUSA AT WELLINGTON,
LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN 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: CENTEX/TOUSA AT WELLINGTON, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 8, 2005

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TALLAHASSEE, FLORIDA


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? June 19, 2009
5. New name of the limited liability company: CASTELLINA AT WELLINGTON, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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 of the authorized representative of a member

Carole L. Jansen, Assistant Secretary of

Typed or printed name of signee

Centex Real Estate Corporation,
Managing Partner of Centex Homes,
its Managing Member

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CENTEX/TOUSA AT WELLINGTON, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CASTELLINA AT WELLINGTON, LLC", THE NINETEENTH DAY OF JUNE, A.D. 2009, AT 11 O'CLOCK A.M.

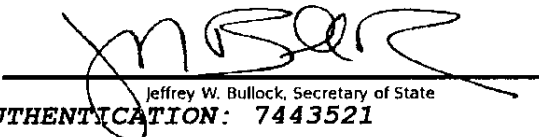
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4057100 8320

090733738

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7443521

DATE: 07-28-09