

Division of Corporations

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Florida Department of State  
Division of Corporations  
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*Daphne J.*  
25689

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Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CENTEX/LENNAR NFL TOWN CENTER SOUTH, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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EXAMINER

2/11/2009

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TALLAHASSEE, FLORIDA

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**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/Lennar NFL Town Center South, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 19, 2006

**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? February 6, 2009
5. New name of the limited liability company: Lennar/Weekley Willow Cove, 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:  
\_\_\_\_\_
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

Michael A. Carlo, Authorized Representative of Member

Typed or printed name of signee

Filing Fee: \$25.00

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# Delaware

PAGE 1

*The First State*

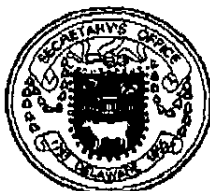
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "CENTEX/LENNAR NFL TOWN CENTER SOUTH, LLC", CHANGING ITS NAME FROM "CENTEX/LENNAR NFL TOWN CENTER SOUTH, LLC" TO "LENNAR/WEEKLEY WILLOW COVE, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF FEBRUARY, A.D. 2009, AT 6:17 O'CLOCK P.M.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7123955

DATE: 02-06-09

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:20 PM 02/06/2009  
FILED 06:17 PM 02/06/2009  
SRV 090113741 - 4175345 FILE

**AMENDED AND RESTATED  
CERTIFICATE OF FORMATION  
OF  
CENTEX/LENNAR NFL TOWN CENTER SOUTH, LLC**

The undersigned, being an Authorized Person for Centex/Lennar NFL Town Center South, LLC, a limited liability company organized and existing under the law of the State of Delaware (the "Company"), does hereby certify:

- ONE: The Certificate of Formation of the Company was filed with the Secretary of State of the State of Delaware on June 14, 2006.
- TWO: This Amended and Restated Certificate of Formation of the Company has been duly executed by the Company in accordance with Section 18.208 of the Limited Liability Act of the State of Delaware.
- THREE: The Certificate of Formation of the Company is hereby amended and restated in its entirety to read as follows:
1. The name of the limited liability company is Lennar/Weekley Willow Cove, LLC.
  2. The address of the registered office of the Company in Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.
  3. The name and address of the registered agent for service of process on the Company in the State of Delaware are The Corporation Trust Company at Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, this Amended and Restated Certificate of Formation of the Company has been duly executed as of the 6<sup>th</sup> day of February, 2009.

/s/ Michael A. Carlo  
Michael A. Carlo, Authorized Person

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