

M09000003277

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

FILED
09 AUG 31 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000193907 3)))



H090001939073ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCAC00000023
Phone : (850) 222-1092
Fax Number : (950) 878-5368

RE-SUBMIT

Please retain original filing date of submission 8/31

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WCI 2009 ASSET HOLDING, LLC

Certificate of Status	1
Certified Copy	0
Page Count	047
Estimated Charge	\$30.00

J. BRYAN
OCT -5 2009
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RE-SUBMIT

Please retain original filing
date of submission 8/31

September 3, 2009

C T CORPORATION SYSTEM

SUBJECT: WCI 2009 ASSET HOLDING, LLC
REF: M09000003277

FILED
09 AUG 31 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #F09000003307, WCI COMMUNITIES, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please

RECEIVED
09 OCT -2 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: E09000193907
Letter Number: 209A00029452

FILED
09 AUG 31 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WCI COMMUNITIES, INC.®

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

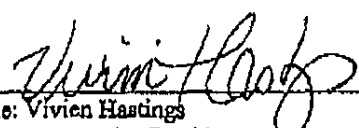
09 AUG 31 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Florida Secretary of State:

This letter confirms that the undersigned hereby consents to the use of the name by WCI Communities, LLC.

Sincerely,

WCI Communities, Inc.

By: 
Name: Vivien Hastings
Title: Senior Vice President

WCI COMMUNITY, LLC

444 Brickell Avenue
Suite 821
Miami FL 33131

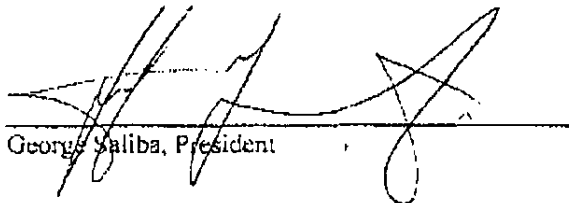
FILED
09 AUG 31 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Florida Secretary of State:

This letter confirms that the undersigned on behalf of WCI Community, LLC, a Florida limited liability company, hereby consents to the use of a name similar name in Florida by WCI Communities, LLC, a Delaware limited liability company.

Sincerely,


George Saliba, President

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: WCI 2009 Asset Holding, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 21, 2009

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? 8/26/2009
5. New name of the limited liability company: WCI Communities, 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 or the authorized representative of a member

DAVID F. ... MIKE ... EXECUTIVE DIRECTOR
Typed or printed name of signer

Filing Fee: \$25.00

FILED
09 AUG 31 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WCI 2009 ASSET HOLDING, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WCI COMMUNITIES, LLC", THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2009, AT 7:13 O'CLOCK P.M.

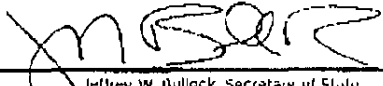
FILED
09 AUG 31 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4704305 8320

090817175

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7500349

DATE: 08-28-09