

Division of Corporations

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**Foreign Limited Liability Company
LEE WETHERINGTON HOMES, LLC**

Certificate of Status	1
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**APPLICATION BY LEE WETHERINGTON HOMES, LLC,
A DELAWARE LIMITED LIABILITY COMPANY
FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 608.503, Florida Statutes, the following is submitted to register Lee Wetherington Homes, LLC, a Delaware limited liability company (the "Company"), to transact business in the State of Florida:

1. The name of the Company is Lee Wetherington Homes, LLC.
2. The jurisdiction under the law of which the Company is organized is Delaware.
3. The federal identification number for the Company is pending.
4. The date the Company was organized in Delaware is December 17, 2010.
5. The duration of the Company is perpetual.
6. The date the Company first transacted business in Florida is upon the filing of this application.
7. The street address of the principal office and mailing address of the Company is 6985 Professional Parkway East, Sarasota, Florida 34240.
8. The Company is a manager-managed limited liability company.
9. The name of the Florida registered agent and the address of the Florida registered office of the Company is:

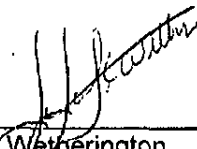
Cross Street Corporate Services, LLC,
a Florida limited liability company
200 South Orange Avenue
Sarasota, Florida 34236
10. The name and usual business address of the Manager of the Company is as follows:

Leland C. Wetherington
6985 Professional Parkway East
Sarasota, Florida 34240
11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the records in the jurisdiction under the law of which the Company is organized.

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12. The purpose of the Company authorized in Delaware and to be carried out in the State of Florida is to engage in any lawful act or activity for which limited liability companies may be organized under the Delaware Limited Liability Company Act and the Florida Limited Liability Company Act.

Dated this 20th day of December 2010.




Leland C. Wetherington
Authorized Representative of a Member of
the Company

In accordance with section 608.408(3),
Florida Statutes, the execution of this
document constitutes an affirmation under
the penalties of perjury that the facts stated
herein are true.

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Company, and acknowledges that he is familiar with, and accepts, the obligations of that position.

CROSS STREET CORPORATE SERVICES,
LLC, a Florida limited liability company

By: 

Michael J. Wilson
As a Vice President

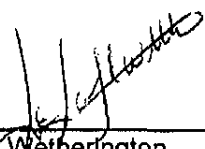
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**STATEMENT BY THE PRESIDENT
OF
LWH, INC., f/k/a LEE WETHERINGTON HOMES, INC.,
A FLORIDA CORPORATION**

The undersigned is the President of LWH, Inc., f/k/a Lee Wetherington Homes, Inc., a Florida corporation, which was duly formed in Florida effective April 1, 1981, and assigned document number F27706 (the "Corporation"). On behalf of the Corporation, the President has consented to the use of the name "Lee Wetherington Homes, LLC" by Leland C. Wetherington, as authorized representative to register in Florida as a foreign limited liability company.

Dated this 20th day of December 2010.



Leland C. Wetherington
Its President

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEE WETHERINGTON HOMES, 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 TWENTIETH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEE WETHERINGTON HOMES, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2010.


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

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8441602

DATE: 12-20-10

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