

4/16/2019

2018-04-16 12:15:43 CST

18144554852 From: James

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
RIALTO HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
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FILED

2019 APR 16 PM 5:32

TALLAHASSEE, FLORIDA

2019 APR 16 PM 5:32

4/17/19

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Rialto Holdings, LLC

Enter new principal office address, if applicable: 700 NW 107 Avenue

(Principal office address  
MUST BE A STREET ADDRESS)

Suite 400

Miami, FL 33172

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

700 NW 107 Avenue

Suite 400

Miami, FL 33172

2. The Florida document number of this limited liability company is: M13000007227

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: November 14, 2013

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Rannet Holdings, LLC  
(must contain "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

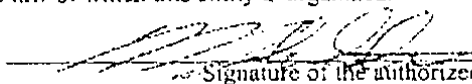
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Title/Capacity	Name	Address	Type of Action
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

Mark Sustana, Vice President of Lennar Corporation, its sole member

Typed or printed name of signee

Filing Fee: \$25.00

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF FORMATION  
OF  
RIALTO HOLDINGS, LLC**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered: 06:30 PM 02/25/2019  
FILED: 06:30 PM 02/25/2019  
SR: 20191377036 File Number: 5391132

This Certificate of Amendment is being filed by Rialto Holdings, LLC, a Delaware limited liability company (the "Company"), in accordance with Section 18-202 of the Delaware Limited Liability Company Act to amend its Certificate of Formation of the Company which was filed with the Secretary of State of Delaware on August 29, 2013. The Company hereby certifies:

FIRST: The name of the Company is Rialto Holdings, LLC.

SECOND: The Certificate of Formation of the Company is hereby amended by striking Paragraph 1 thereof and by substituting in lieu of said Paragraph 1 the following:

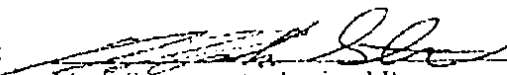
1. The name of the company is:

Rannel Holdings, LLC

THIRD: This Certificate of Amendment shall be effective as of the date of filing.

IN WITNESS WHEREOF, the Company has caused Mark Sustana as a duly Authorized Person to execute this Certificate of Amendment, and hereby affirms that to the best of its knowledge the facts stated herein are true, as of February 21, 2019.

By:

  
Mark Sustana, Authorized Person

FILED  
2019 APR 16  
FALLAHASSEE  
5:33 PM  
1001

# Delaware

The First State

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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 CERTIFICATE OF AMENDMENT OF "RIALTO HOLDINGS, LLC", CHANGING ITS NAME FROM "RIALTO HOLDINGS, LLC" TO "RANNEL HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2019, AT 6:30 O'CLOCK P.M.

FILED  
2019 APR 16 P 5:32  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

5391132 8100  
SR# 20191377036

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202382454  
Date: 03-06-19