



M96000000475
National Home Communities

August 21, 2002

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Phoenix, AZ 85007-2929

(14) name change \$24

400007341094--2

-08/26/02--01063--005

*****25.00 *****25.00

Re: Document #M96000000475

MJH

Dear Sir or Madam:

Enclosed is an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for National Home Communities, L.L.C., a Delaware limited liability company, which was originally filed on November 26, 1996.

The limited liability company has changed its name to Encore Communities, L.L.C. which was effective with the Delaware Secretary of State's office on August 2, 2002.

Also enclosed is a copy of the original filing with your office, the change issued by the Delaware Secretary of State as well as a check for the application in the amount of ten dollars (\$25.00).

Please file the amendment and notify us when the change is complete. If you need additional information, please contact me at (480) 423-5700 ext 116. Thank you very much for your assistance.

Respectfully,

Nichole Burgess

Nichole Burgess

Enclosures

FILED
02 AUG 26 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: National Home Communities, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11-26-96

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? 8-2-02
5. New name of the limited liability company: Encore Communities, L.L.C.
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.

By: Colleen S. Edwards

Signature of a member or the authorized
representative of a member

Colleen S. Edwards

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 AUG 26 AM 9:06

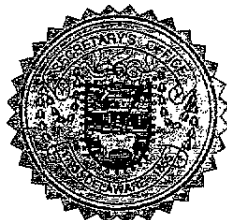
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "NATIONAL HOME COMMUNITIES, L.L.C.", CHANGING ITS NAME FROM "NATIONAL HOME COMMUNITIES, L.L.C." TO "ENCORE COMMUNITIES, L.L.C.", FILED IN THIS OFFICE ON THE SECOND DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2687821 8100

020496125

AUTHENTICATION: 1923996

DATE: 08-07-02

07/26/A2 12:55 FAX: dsosdc

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/02/2002
020496125 - 2687821

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF

National Home Communities, L.L.C.

1. Name of Limited Liability Company: National Home Communities, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the Limited Liability Company is hereby changed to:
Encore Communities, L.L.C.
[set forth amendment(s)]

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 26th day of July, A.D. 2002.

By: 

Authorized Person(s)

Name: David A. Napp, President, IUHQ, Inc.,
Print or Type
as Authorized Signatory for
LEMB, L.P.