



199000000526


**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: EFO Land GenPar, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 8, 1999

**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? April 3, 2002
5. New name of the limited liability company: Centex Land Holdings GenPar, 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: (#7) 2728 N. Harwood, Dallas, TX 75201  
(#8) Centex Homes through its Centex-Vista Properties Division
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

Joel S. Reed  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
02 APR 10 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

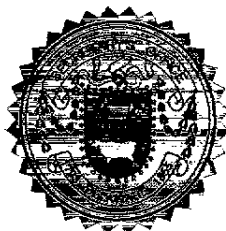
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EFO LAND GENPAR, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CENTEX LAND HOLDINGS GENPAR, LLC", THE THIRD DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED  
02 APR 10 PM 2:00  
SECRETARY OF STATE  
ALBANY, N.Y.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1711745

020227492

DATE: 04-09-02