Florida Department of State

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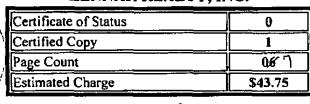
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LENNAR REALTY, INC.



Electronic Filing Menu

Corporate Filing Menu

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December 27, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LENNAR REALTY, INC. 700 NW 107 AVE SUITE 400 MIAMI, FL 33172

SUBJECT: LENNAR REALTY, INC.

REF: P01000060540

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H13000281896 Letter Number: 313A00029208

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COYER LETTER

TO: Amendment Sect Division of Corpo							
NAME OF CORPOR	RATION: Lennar Rea	ilty, Inc.					
DOCUMENT NUMBER: P01000060540							
The enclosed Articles	of Amendinent and fee are sut	omitted for filing.					
Please return all corre	spondence concerning this mat	ter to the following:					
	Laura D. Maxwell						
		Name of Contact Person	•				
	Lennar Corporation	on					
		Firm/ Company					
700 NW 107th Avenue, Suite 400							
		Address					
	Miami, FL 33172						
		City/ State and Zip Code	3				
laura.maxwell@lennar.com							
,		ed for future annual report	notification)				
For further information	on concerning this matter, pleas	e call:					
Laura D. Maxwell		at (305	, 229-6429				
Name of Contact Person		Area Co	de & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:							
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address		Street Address					
Amendment Section Division of Corporations		Amendment Section Division of Corporations					
** *), Box 6327	Clifton Building					
Tallahassee, FL 32314		2661 Executive Center Circle					

Articles of Amendment to Articles of Incorporation ٥ſ Lennar Realty, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P01000060540 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corneration: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered of fice address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (7.ip Code) New Registered Agent's Shenature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the Y. There is a change, Mike Jones leaves the corporation, Solly Smith is named the V and S. These should be noted as John Dae, PT as a Change, Mike Jones, V as Remove, and Saily Smith, SV as an Add.

Example: X Change	PT	John Doe				
X Remove	¥	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	Name	Address			
1) Change	VP	Greg Souris	9440 Philips Highway			
Add			Suite 7			
Remove			Jacksonville, FL 32256			
2) Change	VP	Matthew Figlesthaler	9440 Philips Highway			
Add			Suite 7			
Remove			Jacksonville, FL 32256			
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
DbA L						
Remove						
6) Change						
Add						
Remove						
L_T Kenwas						

Page 2 of 4

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provision	ndment previd 14 for impleme 11 applicable, in	inting the ame	ange, reclassi ndment if not	fication, or can contained in th	cellation of issu te amendment it	ed shares, self:
		_				
 						_

The date of each amendment(s) adoption: December 20, 2013	. if other than t
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after omendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east for the amendment(s) was/were sufficient for approval	
by"	•
(voling group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Deted December 23, 2013	
Signature	
(By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
appointed inducions by that inducions;	
Mark Sustana	
(Typed or printed name of person signing)	·
Director and President	
(Title of person signing)	