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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP  
Account Number : 075350000132  
Phone : (305)374-7580  
Fax Number : (305)350-2446

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**LENNAR ASSOCIATES MANAGEMENT HOLDING COMPANY**

Certificate of Status	1
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION  
OF  
LENNAR ASSOCIATES MANAGEMENT HOLDING COMPANY

ARTICLE I -- NAME

The name of this corporation is LENNAR ASSOCIATES MANAGEMENT HOLDING COMPANY.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

700 N.W. 107<sup>th</sup> Avenue  
Miami, Florida 33172.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Five Thousand (5,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

700 N.W. 107<sup>th</sup> Avenue  
Miami, Florida 33172;

and the name and address of the initial registered agent of this corporation are:

David B. McCain  
700 N.W. 107<sup>th</sup> Avenue  
Miami, Florida 33172.

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ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

David B. McCain  
700 N.W. 107<sup>th</sup> Avenue  
Miami, Florida 33172.

ARTICLE VIII -- BY-LAWS

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders are both expressly authorized and empowered to make, alter, amend and repeal the Bylaws of the Corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of the Corporation may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 12<sup>th</sup> day of September, 2001.

/s/ David B. McCain

David B. McCain, Incorporator and  
Registered Agent

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