



CT Corporation System 660 E. Jefferson St., Tallahassee, FL, 32301

850-222-1092

_. _ -

Lennar Associates Managem	ent Holding Company		
•			
<u> </u>	······································		
<u>, , , , , , , , , , , , , , , , , , , </u>	······································		•
<u> </u>		······································	
			• · ··
() Profit	() Amendment	() Merger	
() Nonprofit			
() Foreign	() Dissolution/Withdrawal	() Mark	
	() Reinstatement		
() Limited Partnership	() Annual Report	() Other	
()LLC	() Name Registration	(X) Change of RA	
	() Fictitious Name	() UCC	*
() Certified Copy	() Photocopies	()CUS	
() Call When Ready	() Call If Problem	() After 4:30	
(x) Walk In	() Will Wait	(x) Pick Up	
() Mail Out		· · · ·	-
Mana	10/10/0001	·	
Name	12/17/2004	Order#: 6244755 SO	
Availability	and the second	• •	
Document	A A 3 F	D - C4.	
Examiner	AAM	Ref#:	
Updater	· - · · · · · ·	•	
Verifier	···· · · · · · · · · · · · · · · · · ·	in the second seco	
W.P. Verifier		Amount: \$	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Lennar Associates Management Holding Company	TALL
2. The principal office address: 700 NW 107th Avenue, Suite 400, Miami, FL 33172	DEC F
	ARY ARY
3. The mailing address (if different): _700 NW 107th Avenue, Suite 400, Miami, FL 33172	E PH
	3: 2 05: 2

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Benjamin P. Butterfield, Esq.

700 NW 107th Avenue

Miami, FL 33172

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

nan or vice chairman of the board)

4. Date of incorporation/qualification: $\frac{09/13/2001}{2001}$

inted or typed name and title

Document number: P01000090178

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System nni ba Sneed that de (Signature of Registered A

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

(Date)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314