

P02000053156

Florida Department of State
Division of Corporations
Public Access System

12512
06417

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000161593 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

FILED
06 JUN 19 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JUN 19 AM 8:00
DIVISION OF CORPORATIONS
COR AMND/RESTATE/CORRECT OR O/D RESIGN
LENNAR DEVELOPERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend to State all
of Pub Corp
6-19-06*

Fax Audit No. H06-000161593 3

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LENNAR DEVELOPERS, INC.

The undersigned, Mark Sustana, being a duly elected Vice President of LENNAR DEVELOPERS, INC., a Florida corporation (the "Corporation"), hereby states as follows on behalf of the Corporation:

1. The Articles of Incorporation of the Corporation (the "Articles") were filed with the Secretary of State of the State of Florida (the "Secretary") on May 14, 2002, effective as of May 13, 2002, as Document No. P02000053156.

2. Pursuant to the requirements of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned hereby certifies, attests and serves notice that the Articles of the Corporation are hereby amended and restated in their entirety to read as follows effective as of 12:01 A.M., on June 21, 2006, which Amended and Restated Articles of Incorporation incorporate an amendment to Article VII of the Articles of the Corporation:

ARTICLE I -- NAME

The name of this Corporation is LENNAR DEVELOPERS, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation are:

700 N.W. 107th 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 (5000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- REGISTERED OFFICE AND AGENT

The street address of the current registered office of this Corporation is:

1200 South Pine Island Road
Plantation, Florida 33324;

FILED
06 JUN 19 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H06-000161593 3

and the name and address of the current registered agent of this Corporation are:

<u>Name</u>	<u>Address</u>
C T Corporation System	1200 South Pine Island Road Plantation, Florida 33324.

ARTICLE VI - COMMENCEMENT

This Corporation commenced as of 12:01 A.M. on May 13, 2002.

ARTICLE VII - BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the Corporation, but shall never be fewer than one (1). The names and addresses of the current directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Diane Bessette	700 N.W. 107 th Avenue Miami, Florida 33172
Mark Sustana	700 N.W. 107 th Avenue Miami, Florida 33172.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing the Articles of Incorporation of this corporation as incorporator were:

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

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this Corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

Fax Audit No. H06- 000161593 3

ARTICLE X – INDEMNIFICATION

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

ARTICLE XI – 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.

Such amendment to, and amendment and restatement of, the Articles of the Corporation have been duly and unanimously authorized and directed by Written Consent of the Board of Directors and shareholders of the Corporation dated June 15, 2006. Such amendment and restatement of the Articles of the Corporation supersedes the original Articles of the Corporation in their entirety.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on behalf of the Corporation as of the 18th day of June, 2006.

/s/ Mark Sustana
Mark Sustana, Vice President