

PO20000062846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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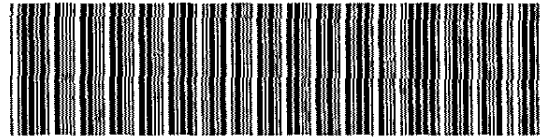
(Business Entity Name)

(Document Number)

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FILED
04 DEC 15 PM 4:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
04 DEC 15 PM 3:02
BUSINESS REGISTRATIONS
TALLAHASSEE FLORIDA

R.A. Chang

Q. C. Williams DEC 16 2004

CT Corporation System

660 E. Jefferson St., Tallahassee, FL, 32301

850-222-1092

The Grande by Lennar Builders, INC.

☐ Profit ☐ Amendment ☐ Merger☐ Nonprofit☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Reinstatement☐ Limited Partnership☐ Annual Report☐ Other☐ LLC☐ Name Registration☒ Change of RA☐ Fictitious Name☐ UCC☐ Certified Copy☐ Photocopies☐ CUS☐ Call When Ready☐ Call If Problem☐ After 4:30☒ Walk In☐ Will Wait☒ Pick Up☐ Mail Out

Name

12/14/2004

Order#: 6244755

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Document

AAM

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W.P. Verifier _____

Amount: \$ _____

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: The Grande by Lennar Builders, Inc.
2. The principal office address: 700 NW 107 Avenue, Miami FL 33172
3. The mailing address (if different): 700 NW 107 Avenue, Miami. FL 33172

4. Date of incorporation/qualification: 06/06/2002 Document number: P02000062846

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, Suite 400

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

L. Christina Manabe, VP
(Printed or typed name and title)

*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.*

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By: Connie Bryan
(Signature of Registered Agent)

12/13/04
(Date)

If signing on behalf of an entity:

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

* * * 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