

<b>CSC</b>		NITED STA RATION	TES
	COMP	ANY	

ACCOUNT NO. : 072100000032

REFERENCE :

301738 4804661

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : July 9, 1999

ORDER TIME : 10:49 AM

ORDER NO. : 301738-015

CUSTOMER NO: 4804661

CUSTOMER: Kathleen A. Finefrock, Esq

Schwartz & Freeman

Suite 1900

401 North Michigan Avenue Chicago, IL 60611-4206

FOREIGN FILINGS

NAME:

FLORIDA DESIGN COMMUNITIES,

INC.

XX PROFIT NON-PROFIT

XX CORPORATE LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

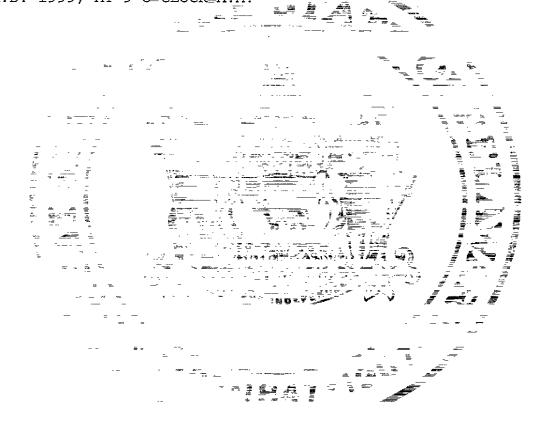
(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

1FLORIDA DESIGN COMMUNITIES, INC.	
Name of corporation as it appears on the records	of the Department of State.
2	December 2, 1987
Incorporated under laws of	Date authorized to do business in Florida
SECTION II (4-7 complete only the applic	'ABLE CHANGES)
4. If the amendment changes the name of the corporation, when wa	s the change effected under the laws of
its jurisdiction of incorporation?June 29, 1999	
<ol> <li>WCI COMMUNITIES, INC.</li> <li>Name of corporation after the amendment, adding suffix "corporation" "comp not contained in new name of the corporation.</li> </ol>	pany" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, indicate new period of duration indicate n	eriod of duration.
Not applicable	
New Duration	
7. If the amendment changes the jurisdiction of incorporation, indicate	ate new jurisdiction.
Not applicable New Jurisdiction	
Stephen C. Freie	July 7, 1999
Signature	Date
Stephen C. Pierce	Vice President
Typed or printed name	Title

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLORIDA DESIGN COMMUNITIES, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "WCI COMMUNITIES, INC.", THE TWENTY-FIFTH DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK\_A.M.



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9853771

**/**17-08-99

Edward I. Freel, Secretary of State

AUTHENTICATION:

DATE: