

Division of Corporations

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P17013

Florida Department of State
Division of Corporations
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WCI COMMUNITIES, INC.

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SEP 3 2009

EXAMINER

For
9/3/09
10/1/09

**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)**

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(Document number of corporation (if known))

1. WCI Communities, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 12/02/1987
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 26, 2009

5. 2009 Real Estate Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Vivien Hastings
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
VIVIEN HASTINGS
(Typed or printed name of person signing)

SR. Vice President
(Title of person signing)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WCI COMMUNITIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "2009 REAL ESTATE CORPORATION", THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2009, AT 4:37 O'CLOCK P.M.

2141741 0320

090824741

You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7505278

DATE: 09-01-09