2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 01, 2003 8:00 am § Secretary of State P94000083085 DOCUMENT # 5-01-2003 90128 001 ***150.00 1. Entity Name LENNAR ATLANTIC HOLDINGS, INC. Principal Place of Business Mailing Address 11031000 760 NW 107TH AVE 760 NW 107TH AVE **STE 300** STE 300 MIAMI FL 33172 MIAMI FL 33172 US U\$ 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt, #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 1601 Washington Ave., Suite 800 1601 Washington Ave., Suite 800 65-0539265 Not Applicable Miami Beach, FL 33139 Miami Beach, FL 33139 \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUBIN, SHELLY 760 NW 107TH AVE 1601 Washington Ave., Suite 800 **STE 300** Miami Beach, FL 33139 **MIAMI FL 33172** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE X Delete ☐ Change NAME MILLER, LEONARD NAME STREET ADDRESS 700 NW 107TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KRASNOFF, JEFFREY P. NAME 1601 Washington Ave., Suite 800 STREET ADDRESS 760 NW 107TH AVE STE 300 STREET ADDRESS Miami Beach, FL 33139 CITY-ST-7IP MIAMI FL 33172 CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME JORDAN, MARGARET NAME 1601 Washington Ave., Suite 800 STREET ADDRESS 760 NW 107TH AVE STE 300 STREET ADDRESS Miami Beach, FL 33139 CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Delete TITLE Addition X Change NAME RUBIN, SHELLY NAME 1601 Washington Ave., Suite 800 STREET ADDRESS 760 NW 107TH AVE STE 300 STREET ADDRESS Miami Beach, FL 33139 CITY-ST-ZIF MIAMI FL 33172 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

LIEBERMAN, ARTHUR J

MIAMI FL 33172

MILLER, STUART A

700 NW 107 AVE

DC

Miami Fl

760 NW 107TH AVE STE 300

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

REGUIDArthur J. Lieberman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

□ Change

☐ Addition

1601 Washington Ave., Suite 800

Miami Beach, FL 33139

FILED