

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

AMENDED CERTIFICATE OF AUTHORITY NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

LENNAR MULTIFAMILY LIVING, LLC
a Foreign Limited Liability Company

formed under the laws of the State of **Delaware** and authorized to transact business in Georgia on **08/27/2014**, has amended its application to transact business in this state by the filing of an amendment changing its name to

LMC LIVING, LLC

and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 10/19/2015



B. P. Kemp
Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, GA 30334
(404) 656-2817
sos.georgia.gov/corporations

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY
OF A FOREIGN ENTITY**

An amended certificate of authority must be obtained by filing an application for amended certificate of authority if a foreign entity changes its name or its jurisdiction of organization. If any other information required in the original application has changed, please use this form, attaching additional pages if necessary, to inform the Secretary of State of said changes. Complete (where applicable) and return this form with a check payable to "Secretary of State" in the amount of \$20.00.

1. Entity Name: Lennar Multifamily Living, LLC
2. Entity Control Number: 14083635
3. Entity Type (check one only):
 - ☐ Corporation (Corporation must provide certificate of existence from home state with new name, if applicable.)
 - ☒ Limited Liability Company
 - ☐ Limited Partnership/Limited Liability Limited Partnership
 - ☐ Limited Liability Partnership

4. State/Country of Home Jurisdiction: Delaware

5. Date of Authorization in Georgia: 08/28/2014

6. The name by which the entity will hereafter be known as is (if applicable):
LMC Living, LLC

7. New Home Jurisdiction (if applicable): _____

8. Mark Sustana 10/15/2015
Signature Date

Mark Sustana

Print Name

Signer's Capacity (check one only):

- Corporation: ☐ Officer ☐ Receiver or Trustee ☐ Attorney-in-fact
 LLC: ☐ Member ☐ Manager ☐ Receiver or Trustee ☒ Attorney-in-fact
 LP/LLP: ☐ General Partner ☐ Attorney-in-fact
 LLP: ☐ Authorized Person

2015 OCT 16 PM 3:10
SECRETARY OF STATE
CORPORATIONS DIVISION

Email Address: govdocs@corpcreations.com

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LENNAR MULTIFAMILY LIVING, LLC", CHANGING ITS NAME FROM "LENNAR MULTIFAMILY LIVING, LLC" TO "LMC LIVING, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2015, AT 2:50 O'CLOCK P.M.



5415384 8100
SR# 20150521348

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed.

Authentication: 10247581
Date: 10-15-15

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
LENNAR MULTIFAMILY LIVING, LLC**

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:50 PM 10/15/2015
FILED 02:50 PM 10/15/2015
SR 20150521348 - File Number 5415384

This Certificate of Amendment is being filed by LENNAR MULTIFAMILY LIVING, LLC, a Delaware limited liability company (the "Company"), in accordance with Section 18-202 of the Delaware Limited Liability Company Act to amend the Certificate of Formation of the Company which was filed with the Secretary of State of Delaware on October 15, 2013. The Company hereby certifies:

FIRST: The name of the Company is LENNAR MULTIFAMILY LIVING, LLC.

SECOND: The Certificate of Formation of the Company is hereby amended by striking Paragraph 1 thereof and substituting in lieu of said Paragraph 1 the following:

1. The name of the Company is: LMC Living, LLC.

THIRD: This Certificate of Amendment shall be effective as of the date of filing.

IN WITNESS WHEREOF, the Company has caused its Sole Member to execute this Certificate of Amendment, and hereby affirms that to the best of its knowledge the facts stated herein are true as of October 15, 2015.

LENNAR MULTIFAMILY LIVING, LLC, a
Delaware limited liability company

By: Lennar Multifamily Communities, LLC, a
Delaware limited liability company, its sole member

By: U.S. Home Corporation, a Delaware
corporation, its sole member

By: 
Mark Sustana, Vice President