

M05 000007148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

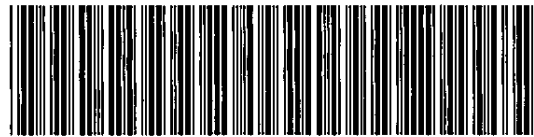
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 11/26



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 327503 4312909

AUTHORIZATION :

COST LIMIT : \$25.00

FILED
07 NOV 21 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 21, 2007

ORDER TIME : 3:51 PM

ORDER NO. : 327503-005

CUSTOMER NO: 4312909

FOREIGN FILINGS

NAME: TUSCAWILLA ACQUISITION
SUBSIDIARY LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

1. Name of limited liability company as it appears on the records of the Florida Department of State:

Tuscawilla Acquisition Subsidiary LLC
Document No.: M05000007148

2. Jurisdiction of its organization:

Delaware

3. Date authorized to do business in Florida:

December 30, 2005

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?

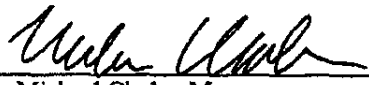
November 21, 2007.

5. New name of the limited liability company:

KC Canopy Creek LLC

6. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

TUSCAWILLA ACQUISITION SUBSIDIARY LLC

By: 

Michael Clarke, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TUSCAWILLA ACQUISITION SUBSIDIARY LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "KC CANOPY CREEK LLC", THE TWENTIETH DAY OF NOVEMBER, A.D. 2007, AT 5:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TUSCAWILLA ACQUISITION SUBSIDIARY LLC" WAS FORMED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4080530 8320

071248881

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6180632

DATE: 11-21-07