

M11000000316

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383
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Account Number : 075471001363
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TALLAHASSEE, FLORIDA
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: rosa.wong@akerman.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KE TUSCANY RESERVE PROPERTIES, LLC

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (03), and Estimated Charge (\$55.00).

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

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

11 DEC 21 AM 8:15

FILED

**SECTION I (1-3 must be completed)**

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: KE TUSCANY RESERVE PROPERTIES, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: January 24, 2011

**SECTION II (4-7 complete only the applicable changes)**

- 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? December 20, 2011
- 5. New name of the limited liability company: KE Talis Park Properties, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

- 6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: The member had changed it's name from KE Tuscany Reserve Holdings, LLC to KE Talis Park Holdings, LLC. The correct name and business address of the member is as follows: KE Talis Park Holdings, LLC, 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, FL 33418
- 9. 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.

Sydney W. Kitson, CEO of KE Talis Park Holdings, LLC, Member

*Sydney W. Kitson*  
Signature of a member of the authorized representative of a member

Sydney W. Kitson

Typed or printed name of signee

Filing Fee: \$25.00

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# Delaware

PAGE 1

*The First State*

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 "KE TUSCANY RESERVE PROPERTIES, LLC", CHANGING ITS NAME FROM "KE TUSCANY RESERVE PROPERTIES, LLC" TO "KE TALIS PARK PROPERTIES, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2011, AT 12:55 O'CLOCK P.M.

4915879 8100

111314881

You may verify this certificate online at [corp.delaware.gov/authvex.shtml](http://corp.delaware.gov/authvex.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9244557

DATE: 12-20-11

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:08 PM 12/20/2011  
FILED 12:55 PM 12/20/2011  
SRV 111314881 - 4915879 FILE

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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF FORMATION  
OF**

**KE TUSCANY RESERVE PROPERTIES, LLC**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is **KE TUSCANY RESERVE PROPERTIES, LLC**. The filing date of the Certificate of Formation was December 20, 2010.

2. Pursuant to the Delaware Limited Liability Company Act, the Certificate of Formation of the Limited Liability Company is hereby amended as follows:

Article **FIRST** of the Certificate of Formation of the limited liability company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

"**FIRST**: The name of the limited liability company (hereinafter called the "limited liability company") is: **KE Talia Park Properties, LLC**"

3. Except as hereby amended, the Certificate of Formation of the limited liability company shall remain unchanged.

4. This amendment shall be effective as of the date of filing of this Certificate of Amendment.

Executed on this 16 day of December, 2011.

  
\_\_\_\_\_  
Sydney W. Kitson, Chief Executive Officer