

MI1000004577

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000298410 3)))



H110002984103ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Rosa Wong, Paralegal
Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

2011 DEC 21 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

T Q N
DEC 22 2011

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KE TUSCANY RESERVE REAL ESTATE COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

clm: 405621249748

MI1-4577

RECEIVED
11 DEC 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H11000298410 3

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

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 REAL ESTATE COMPANY, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: September 13, 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 Real Estate Company, LLC
(must end with "Limited Liability Company," "LLC," 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," "LLC," 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:

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, as Authorized representative of a member

[Signature]
Signature of a member or the authorized representative of a member

Sydney W Kitson

Typed or printed name of signor

Filing Fee: \$25.00

H11000298410 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 21 AM 8:02

FILED

H11000298410 3

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 REAL ESTATE COMPANY, LLC", CHANGING ITS NAME FROM "KE TUSCANY RESERVE REAL ESTATE COMPANY, LLC" TO "KE TALIS PARK REAL ESTATE COMPANY, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2011, AT 12:56 O'CLOCK P.M.

4926489 8100

111314899

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9244542

DATE: 12-20-11

H11000298410 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:08 PM 12/20/2011
FILED 12:56 PM 12/20/2011
SRV 111314899 - 4926489 FILE

H11000298410 3

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

KE TUSCANY RESERVE REAL ESTATE COMPANY, LLC

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is **KE TUSCANY RESERVE REAL ESTATE COMPANY, LLC**. The filing date of the Certificate of Formation was January 12, 2011.

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 Talis Park Real Estate Company, 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. Kison, Chief Executive Officer