

# M14000005755

## MEMORY TRANSMISSION REPORT

TIME : NOV-10-2014 12:45PM  
TEL NUMBER : 3053745095  
NAME : AKERMAN LLP

FILE NUMBER : 005  
DATE : NOV-10 12:43PM  
TO : 18506176383  
DOCUMENT PAGES : 003  
START TIME : NOV-10 12:43PM  
END TIME : NOV-10 12:45PM  
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STATUS : OK

11/12/14

Michelle, Please re-submit for  
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FILE NUMBER : 005

\*\*\* SUCCESSFUL TX NOTICE \*\*\*

Division of Corporations

Page 1 of 2

### Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383  
From: Rosa Wong, Paralegal  
Account Name : AKERMAN LLP - MIAMI  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

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annual report mailings. Enter only one email address please.\*\*

Email Address: gspear@kitsonpartners.com

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN KETP TOSCANA III, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

<https://efile.sunbiz.org/scripts/efilcovr.exe>

11/10/2014

*[Handwritten signature]*  
11/12/14



November 12, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KETP TOSCANA III, LLC  
4500 PGA BLVD  
PALM BEACH GARDENS, FL 33418

SUBJECT: KETP TOSCANA III, LLC  
REF: M14000005755

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan  
Senior Section Administrator

FAX Aud. #: H14000261582  
Letter Number: 514A00024037

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: KETP Toscana III, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: August 11, 2014

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

4. New name of the limited liability company: KETP RVH-1, LLC

(must contain "Limited Liability Company," "LLC," or "L.L.C.")

(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 contain "Limited Liability Company," "LLC," or "L.L.C.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: N/A

7. Attached is an original certificate, if required: 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.

KE Talis Park Holdings, LLC, Member

  
\_\_\_\_\_  
Signature of the authorized representative

Sydney W. Kitson, CEO of member

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

# 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 "KETP TOSCANA III, LLC", CHANGING ITS NAME FROM "KETP TOSCANA III, LLC" TO "KETP RVH-1, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF NOVEMBER, A.D. 2014, AT 2:56 O'CLOCK P.M.

FILED

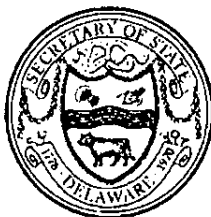
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1839909

DATE: 11-05-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:33 PM 11/05/2014  
FILED 02:56 PM 11/05/2014  
SRV 141374625 - 5581091 FILE

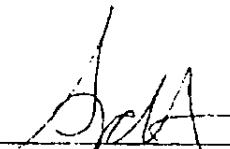
H14000261582 3

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
KETP TOSCANA III, LLC**

It is hereby certified that:

1. The name of the limited liability company is **KETP TOSCANA III, LLC** (hereinafter called the "Company"). The filing date of the Certificate of Formation was August 5, 2014.
2. Pursuant to the Delaware Limited Liability Company Act, the Certificate of Formation of the Company is hereby amended as follows:
3. Article 1. of the Certificate of Formation of the Company is hereby deleted in its entirety and the following text is inserted in lieu thereof:  
  
"1. The name of the limited liability company is **KETP RVH-I, LLC** (the "Company")."
4. Except as hereby amended, the Certificate of Formation of the Company shall remain unchanged.
5. This amendment shall be effective as of the date of filing of this Certificate of Amendment.

Executed on this 31 day of October, 2014.

  
\_\_\_\_\_  
Sydney W. Kilson, Authorized Person

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14 NOV 10 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 "KETP RVH-1, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF NOVEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KETP RVH-1, LLC" WAS FORMED ON THE FIFTH DAY OF AUGUST, A.D. 2014.

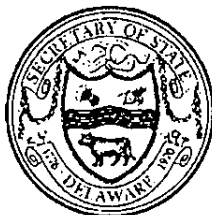
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
14 NOV 10 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5581091 8300

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1841385

DATE: 11-06-14