M11000003315

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.

(((H11000279368 3)))

H110002793683ABC4

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

FILED
11 NOV 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
KITSON & PARTNERS MARKETING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$55.00

RECEIVED
11 NOV 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

clm: 44556/196710

D. BRUCE
NOV 29 2011
EXAMINER

Electronic Filing Menu Corporate Filing Menu Help

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: Kitson & Partners Marketing, 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)

FILED
11 NOV 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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? _____

5. New name of the limited liability company: _____
(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:

N/A

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

N/A

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: The Company is not a member-managed entity. The Company is a manager-managed company. The name and address of the managers are as follows: George G. Spear (Real Estate Broker), 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, FL 33418 and Sydney W. Kitson, 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 Kitson-Evergreen LLC, Member

Signature of a member or the authorized representative of a member

Sydney W. Kitson

Typed or printed name of signee

Filing Fee: $25.00