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FAX-AKERMANN SENTERFITT

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Florida Department of State
Division of Corporations
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L. SELLERS

NOV 29 2011

EXAMINER

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

****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 REAL ESTATE COMPANY, LLC

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
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**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? _____
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. Speer (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 KE Tuscany Reserve Holdings, 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

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