

LO70000309160

GUNSTER, YOAKLEY, ETAL.

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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L. SELLERS

DEC 17 2009

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

EXAMINER

From: Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KOLTER LAND PARTNERS LLC

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kolter Land Partners LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hugh William Perry, Esq.
Name of Person
GUNSTER, YOAKLEY & STEWART, P.A.
Firm/Company
777 South Flagler Drive, Suite 500 East
Address
West Palm Beach, FL 33401
City/State and Zip Code
mcramer-scharlatt@gunster.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary E. Cramer-Scharlatt, C.P., FRP at (561) 650-0728
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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12/18/2009 14:01 FAX

GUNSTER YOAKLEY

002/006

. 850-617-6381

12/10/2009 1:13:52 PM PAGE 1/002 Fax Server

December 10, 2009

KOLTER LAND PARTNERS LLC
701 SOUTH OLIVE AVENUE, SUITE 104
WEST PALM BEACH, FL 33401

SUBJECT: KOLTER LAND PARTNERS LLC
REF: L07000030960

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L00000007747.

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) 245-6967.

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ALL INFORMATION CONTAINED
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DATE 08-11-2009 BY 60322 UCBAW

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GUNSTER YOAKLEY

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850-617-6381

12/10/2009 1:13:52 PM PAGE 2/002 Fax Server

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H09000255390
Letter Number: 809A00037717

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Kolter Land Partners LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 22, 2007 and assigned Florida document number L07000030960.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

KLP Holdco LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

Not applicable.

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

Not applicable.

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

No applicable.

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 9 2009


 Signature of a member or authorized representative of a member
Michael Clarke, Manager
 Typed or printed name of signer

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