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(Business Entity Name)

(Document Number)

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2009 OCT 30 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2009

MATTHEW MCGINN
MCGINN, SMITH & CO., INC.
99 PINE STREET, FIFTH FLOOR
ALBANY, NY 12207

SUBJECT: KMB HOLDINGS, LLC
Ref. Number: W09000046417

We have received your document for KMB HOLDINGS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 P04000151128.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 709A00033302

McGinnSmith & Company, Inc.

Investment Bankers • Investment Brokers

99 Pine Street
Albany, NY 12207
518-449-5131
Fax 518-449-4894
www.mcginnsmith.com

October 9, 2009

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: KMB HOLDINGS, LLC

Dear Sirs:

Please find enclosed a signed copy of the Articles of Organization for the above referenced company and a check payable to the Florida Department of State in the amount of \$130.00 for the filing fee and for a Certified Copy. If you have any questions or require any additional information, please do not hesitate to contact me. Thank you very much for your time.

Sincerely,



Matthew B. McGinn
Associate General Counsel

FILED
2009 OCT 30 AM 10:00
FLORENCE, ALA.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KMB Holdings, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Matthew B. McGinn

Name of Person

McGinn, Smith & Co., Inc.

Firm/Company

99 Pine Street, Fifth Floor

Address

Albany, New York 12207

City/State and Zip Code

mcginnm@mcginnsmith.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew B. McGinn

Name of Person

at (518)

449-5131

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 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

2005 OCT 30 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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McGinnSmith & Company, Inc.

Investment Bankers • Investment Brokers

99 Pine Street
Albany, NY 12207
518-449-5131
Fax 518-449-4894
www.mcginnsmith.com

October 26, 2009

Florida Department of State
Division of corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: KMB Holdings, LLC

Dear Sir or Madame:

I am writing this letter with respect to the above referenced company. I have received notice from the Division of Corporations that the name selected for the company is impermissibly similar to that of another existing entity. Enclosed, please find the original articles of organization amended to reflect that the name selected for the company has been changed from KMB Holdings, LLC to KMB Cable Holdings, LLC. If you have any questions or require any additional information, please do not hesitate to contact me. Thank you very much.

Sincerely,



Matthew B. McGinn
Associate General Counsel

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

KMB Cable Holdings, LLC

(Must end with the words "Limited Liability Company," "LLC" or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

99 Pine Street, Fifth Floor
Albany, New York 12207

Mailing Address:

99 Pine Street, Fifth Floor
Albany, New York 12207

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Matthew Rogers

Name

7280 Palmetto Park Road, Suite 209

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton, FL 33433 FL

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

Matthew Rogers

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2009 OCT 30 AM 8:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGMR

David L. Smith

99 Pine Street, Fifth Floor

Albany, NY 12207

MGMR

Timothy M. McGinn

99 Pine Street, Fifth Floor

Albany, NY 12207

MGMR

Matthew Rogers

7280 Palmetto Park road, Suite 209

Boca Raton, FL 33433

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MATTHEW ROGERS

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)