

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000000334

FILED
Oct 27, 2004
Secretary of State

Entity Name: KELCO/FB TALLAHASSEE, LLC

Current Principal Place of Business:

2700 S COMMERCE PARKWAY
STE 313
WESTON, FL 33331

New Principal Place of Business:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

Current Mailing Address:

2700 S COMMERCE PARKWAY
STE 313
WESTON, FL 33331

New Mailing Address:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

FEI Number: 65-0999406 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SLAY, KELLEY D
2700 S COMMERCE PARKWAY
STE 313
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SLAY, KELLEY D
1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KELLEY D. SLAY

10/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KELCO/FB, LLC,
Address: 810 SEVENTH AVE, 28 FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KELLEY D. SLAY

MBR

10/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date