

M00VVVVVV00972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

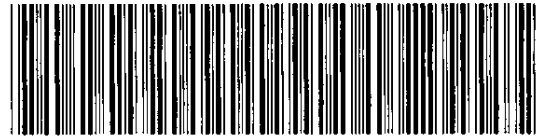
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
09 AUG 13 PM 1:42  
STATE  
DEPARTMENT OF CORPORATIONS  
DIVISION OF REGISTRATION  
TALLAHASSEE, FLORIDA

FILED  
09 AUG 13 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

AUG 14 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 095644 4330802

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25,000

ORDER DATE : August 13, 2009

ORDER TIME : 11:53 AM

ORDER NO. : 095644-005

CUSTOMER NO: 4330802

**RESUBMIT**

Please give original submission date as file date.

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: KELCO/FB OCEAN POINT LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT#2962

EXAMINER: \_\_\_\_\_

RECEIVED  
09 AUG 14 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2009

MATTHEW YOUNG  
CSC  
TALLAHASSEE, FL

SUBJECT: KELCO/FB OCEAN POINT LLC  
Ref. Number: M0000000972

**RESUBMIT**

Please give original  
submission date as file date.

FILED  
09 AUG 13 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for KELCO/FB OCEAN POINT LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

If you want to use the Foreign LLC Amendment form, then you must attach some certification from the home state -- either a certified copy of an amendment, or a good-standing certificate.

Since what you want to do is to change the MANAGING MEMBER, we recommend that you use the AFFIDAVIT TO CHANGES MANAGERS/MANGING MEMBERS form instead. The filing fee is the same, and NO CERTIFICATION is required.

An Affidavit form is attached.

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 409A00027658

**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

State: Kelco/FB Ocean Point LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 05/22/2000

**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? N/A

5. New name of the limited liability company: N/A  
(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:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Manager/member Detail - managing member

is changed to MFB Realty LLC

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.

Signature of a member or the authorized representative of a member

Jay Furman

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KELCO/FB OCEAN POINT LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KELCO/FB OCEAN POINT LLC" WAS FORMED ON THE FIFTEENTH DAY OF MARCH, A.D. 2000.

3194663 8300

090779741

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7476404

DATE: 08-14-09