

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED  
Oct 29, 2004  
Secretary of State

DOCUMENT# M00000002254

Entity Name: KELCO/FB LLC

**Current Principal Place of Business:**

2700 S. COMMERCE PARKWAY, SUITE 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, SUITE 313  
WESTON, FL 33331

**New Mailing Address:**

1792 BELL TOWER LANE, SUITE 200  
WESTON, FL 33326

FEI Number: 65-0999404      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  
2700 S. COMMERCE PARKWAY, SUITE 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

10/29/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: SLAY, KELLEY  
Address: 2700 S. COMMERCE PARKWAY, SUITE 313  
City-St-Zip: WESTON, FL 33331

Title: MGR      ( ) Delete  
Name: FURMAN, JAY  
Address: 2700 S. COMMERCE PARKWAY, SUITE 313  
City-St-Zip: WESTON, FL 33331

Title: MGR      ( ) Delete  
Name: BIRDOFF, RICHARD  
Address: 2700 S. COMMERCE PARKWAY, SUITE 313  
City-St-Zip: WESTON, FL 33331

Title: MGR      ( ) Delete  
Name: SPILLET, RICHARD  
Address: 2700 S. COMMERCE PARKWAY, SUITE 313  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: SLAY, KELLEY  
Address: 1792 BELL TOWER LANE, STE. 200  
City-St-Zip: WESTON, FL 33326

Title: MGR      (X) Change ( ) Addition  
Name: FURMAN, JAY  
Address: 810 7TH AVE., 28TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: MGR      (X) Change ( ) Addition  
Name: BIRDOFF, RICHARD  
Address: 810 7TH AVE., 28TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: MGR      (X) Change ( ) Addition  
Name: SPILLET, RICHARD  
Address: 1792 BELL TOWER LANE, STE. 200  
City-St-Zip: WESTON, FL 33326

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

MGR

10/29/2004

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