

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000002254

FILED
Oct 29, 2004
Secretary of State

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