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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

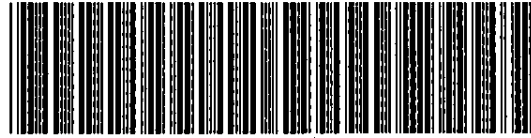
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN

JAN - 6 2012

EXAMINER

SHUMAKER

Shumaker, Loop & Kendrick, LLP

JENNA M. FELLER
(419) 321-1439
jfeller@slk-law.com

1000 Jackson Street 419.241.9000
Toledo, Ohio 43604-5573 419.241.6894 fax

www.slk-law.com

December 27, 2011

VIA CERTIFIED MAIL

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

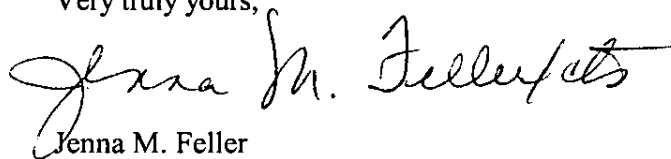
Re: Kellermeyer Building Services, LLC

Dear Sir or Madam:

Please find enclosed for filing with your office an original and one copy of an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida executed by Richard R. Sterling, Director of Finance of KKBS Group Holdings, LLC, the managing member of Kellermeyer Building Services, LLC. The Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida changes the name from Kellermeyer Building Services, LLC to Kellermeyer Bergensons Services, LLC. Also enclosed is a check made payable to the Florida Secretary of State in the amount of \$25.00 for the filing of the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida.

Please return a copy of the filed Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida to my attention in the enclosed postage paid, self-addressed envelope. If you have any questions, please contact me at 419-321-1439. Thank you.

Very truly yours,



Jenna M. Feller
Paralegal to James I. Rothschild

JMF:cts
Enclosures

SLK_TOL: #1911601v8

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kellermeyer Building Services, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jenna M. Feller
Name of Person

Shumaker, Loop & Kendrick, LLP
Firm/Company

1000 Jackson Street
Address

Toledo, Ohio 43604
City/State and Zip Code

jfeller@slk-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenna at (419) 321-1439
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**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 of State: Kellermeyer Building Services, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 4/11/2001

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? 8/2/2011

5. New name of the limited liability company: Kellermeyer Bergensons Services, LLC
(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:

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.

Richard R. Sterling
Signature of a member or the authorized representative of a member

RICHARD R. STERLING
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KELLERMEYER BUILDING SERVICES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KELLERMEYER BERGENSONS SERVICES, LLC", THE SECOND DAY OF AUGUST, A.D. 2011, AT 6:54 O'CLOCK P.M.

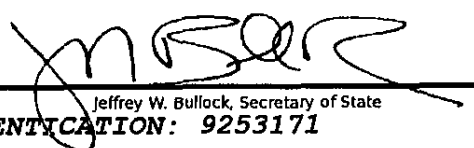
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9253171

DATE: 12-23-11