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DIVISION OF CORPORATIONS
12 FEB 23 PM 12:19

FEB 24 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KBR Equity Management 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:

Richard Sharpe

Name of Person

KVR Equity Management, LLC

Firm/Company

1395 Brickell Avenue, Suite 900

Address

Miami, Florida 33131

City/State and Zip Code

richard.sharpe@kvrtrdefinace.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Sharpe

Name of Person

at (305)

789-0132

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

**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: KBR Equity Management LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: September 1, 2011

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? _____

5. New name of the limited liability company: KVR Equity Management, 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.


Signature of a member or the authorized representative of a member

James Sarnadoc
Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 23 PM 12:19

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:30 AM 01/19/2012
FILED 09:30 AM 01/19/2012
SRV 120065228 - 4574640 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: KBR Equity Management LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the company is changed to KVR Equity Management, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 17th day of January, A.D. 2012.

By: 

Authorized Person(s)

Name: James Varnadoe

Print or Type